

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE**

**WORK SESSION #4
AHS GOVERNANCE**

Monday, December 14, 2015
9:30 a.m. – 11:00 a.m.

Supervisor Wilma Chan, Chair
Supervisor Keith Carson

Location: **Alameda County Conference Center**
125 12th Street, 4th Floor – Oakland Room
Oakland, CA 94612

AGENDA

ITEM	TIME	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	9:30 a.m.	<u>4.1 Presentation of Mutual Agreements & Proposals</u>	Rebecca Gebhart, Acting Director, Alameda County Health Care Services Agency Dr. Kathleen Clanon, Medical Director, Alameda County Health Care Services Agency
II.	10:00 a.m.	<u>4.2 Discussion</u>	Work Session Members
III.	10:30 a.m.	<u>4.3 Next Steps</u>	Supervisor Wilma Chan Supervisor Keith Carson

PUBLIC COMMENT - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

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