

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

Monday, November 8, 2010  
9:00 a.m. – 10:00 a.m.

Supervisor Alice Lai-Bitker, Chair  
Supervisor Keith Carson

Location: Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

**AGENDA**

<b>ITEM</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>SPEAKER/TITLE/ DEPARTMENT</b>
<b>I.</b>	<b>10 min</b>	<b>Health Care Services Agency update, <i>including legislative and budget matters</i></b>	Alex Briscoe, Director, Health Care Services Agency
<b>II.</b>	<b>15 mins</b>	<b>Highland Hospital Acute Tower Replacement (ATR) Project Update</b>	Aki Nakao, Director, General Services Agency, Ann Ludwig, Medical Facilities Program Development Manager
<b>III.</b>	<b>45 min</b>	<b>Measure A and Tobacco Master Settlement Fund History of Allocations and Recommendations</b>	Alex Briscoe, Director, Health Care Services Agency

**PUBLIC COMMENT**

*Board of Supervisors' Committees agendas and summary action minutes are available via Internet at: [www.acgov.org](http://www.acgov.org)*