



## Measure A Oversight Committee Meeting

Friday, February 22, 2013  
9:00AM to 11:30AM  
1000 San Leandro Blvd., 3rd Floor  
Conference Room 325  
San Leandro, CA 94577

### AGENDA

**I. Welcome and Introductions**

**II. Announcements & Updates**

- Oversight Committee Membership Update
- Next Health Committee Meeting
- 2/11 Presentation of FY 10/11 Measure A Oversight Committee Report to Health Committee

**III. Review of Minutes**

- Meeting Minutes from January 25, 2013

**IV. Update: Finance/Budget**

- Measure A Revenue Received to Date
- Sales Tax Revenue Update

**V. Presentation & Discussion**

- Measure A Report Development Timelines for FY 11-12, 12-13, and 13-14
- Review Rubric for Measure A Reports

**VI. Discussion**

- FY 11/12 Measure A Subcommittees

**VII. Measure A Presentations**

- Alameda County Medical Center (ACMC) – Friday, March 22, 2013

**VIII. Public Comments**

**IX. Adjourn**

**Future Measure A Oversight Committee Meetings (Partial)**

March 22, 2013 (9:00AM to 11:30AM)  
April 26, 2013 (9:00AM to 11:30AM)  
May 24, 2013 (9:00AM to 11:30AM)  
June 28, 2013 (9:00AM to 11:30AM)  
July – *NO MEETING*  
August 23, 2013 (9:00AM to 11:30AM)  
September 27, 2013 (9:00AM to 11:30AM)

**Measure A, the Essential Health Care Services Initiative**

*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*