



Measure A Oversight Committee Meeting

Friday, June 22, 2007, 9am-11:30am

1000 San Leandro Blvd., Room 200, 2nd Floor, San Leandro, CA

AGENDA

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Review of Materials**
- IV. **Announcements**
- V. **Confirm August Meeting Date – August 31, 2007**
- VI. **Discussion of Public Health Presentation** (as requested by Supervisor Miley)
- VII. **Report Highlights**
 - Alameda Health Consortium – Medicare Part D
 - Behavioral Health Care Services – Medicare Part D
 - Capital RFP
 - Other Capital Projects
 - Administration and Infrastructure Support
- VIII. **Supplantation Revisited**
- IX. **Update and Discussion / Planning Joint Meeting** (Oversight Committee and Board of Supervisors)
- X. **Review of Written Reports** (time permitting)
- XI. **Public Comment**
- XII. **Next Meeting: July 27, 2007**