



Measure A Oversight Committee Meeting

Friday, July 27, 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. **Finalize FY 06/07 Report Format**
- VI. **Joint meeting with Board of Supervisors (BOS)**
 1. Review of BOS FY 05/06 and 06/07 allocations (including explanation from BOS on how funding allocations are made and explanation from HCSA on the process by which funding allocations are executed);
 2. Discussion on role of the Oversight Committee;
 3. Board's long term vision with respect to health care and the changing environment
- VII. **Discussion on Supplantation**
- VIII. **Review of Written Reports** (time permitting)
- IX. **Public Comment**
- X. **Next Meeting:** August 31, 2007