



Measure A Citizen Oversight Committee Meeting

Friday, January 27, 2017 (9:00 AM to 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome**
- II. **9:05 AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
- III. **9:10 AM Public Comments**

Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments which cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:15 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from December 2, 2016
- V. **9:20 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - C. Update: The Future of Medicaid
- VI. **9:35 AM Presentation: FY 2015-2016 Measure A Expenditures for Alameda Health System & San Leandro Hospital**

Presenters: Delvecchio Finley-Chief Executive Officer and David Cox-Chief Financial Officer
- VII. **10:35 AM FY 2014-2015 Measure A Report Executive Summary**
- VIII. **11:05 AM Review FY 2016-2017 Quarter 3 Priorities**
- IX. **11:10 AM Future Meetings**

Next Meeting: Friday, February 24, 2017 (9:00AM to 11:30AM)
- X. **11:10 AM Adjourn to Measure A subcommittees**

Public comments on agenda items are welcomed when the item is considered by the committee.

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
12/6/16	Berkeley Youth Alternatives	\$40,000 (Measure A Base)	Expand youth internships provided through the Alameda County Emergency Medical Services (EMS) Corps' Health Pipeline Project.
12/20/16	City of Alameda Community Paramedicine Project	\$246,048 (Measure A One-Time)	Provide community paramedicine services to residents of Alameda who are frequent 911 callers or at high risk of returning to the Emergency Departments at Alameda Health Systems' Alameda Hospital or Highland Hospital.

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