



Measure A Citizen Oversight Committee Meeting

Friday, March 28, 2025 (9:00 AM to 10:30 AM)

1000 San Leandro Blvd., Suite 300
Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM** **Welcome**
- II. **9:02 AM** **Announcements & Updates**
Membership Updates
- III. **9:05 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 that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:07 AM** **Review of Minutes**
Meeting Minutes for February 28, 2025
- V. **9:10 AM** **Update: Finance/Budget**
A. Measure A Revenue Received to Date & Reserve Update
B. Board of Supervisors Measure A Approvals
- VI. **9:15 AM** **FY 23-24 Presentation: Alameda Health System**
Presenter(s):
Mark Fratzke; Chief Operating Officer
Alameda Health System
Kimberly Miranda, Chief Financial Officer
Alameda Health System
Louise Nakada, Public Affair Community Engagement Manager
Alameda Health System
- VII. **10:00 AM** **Report Development Updates**
- IX. **10:28 AM** **Future Meeting**
Next Meeting: Friday, April 25, 2025 (9:00 AM to 10:30 AM)
- X. **10:30 AM** **Adjourn**

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

This Measure A Citizen Oversight Committee Meeting will be offered to members of the public in-person.

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: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
3/11/25	Asian Health Services	\$100,00 (District 3)	Provide dental service.
3/11/25	Diversity in Health Training Institute	\$20,000 (District 3)	Provide public health services.
3/11/25	Spectrum Community Services	\$27,250 (District 2)	Provide public health nutrition services.

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