



Measure A Citizen Oversight Committee Meeting

Friday, July 24, 2020 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & 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**
 - A. Prior Action Items
 - B. Meeting Minutes June 26, 2020
- V. **9:10 AM Chair and Vice Chair Nominations**
- VI. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. FY 20-21 HCSA Budget
- VII. **9:30 AM Presentation: St. Rose Hospital Presenters**
Aman Dhuper, President & Chief Executive Officer
Jeremy Redin, Chief Financial Officer
Elisabeth Reid-Gonzalez, Director of Medical Staff, Quality Improvement & Risk Services
- VIII. **10:00 AM Oversight Committee Membership Update**
- IX. **10:15 AM FY 17/18 Annual Report Presentation at Health Committee**
- X. **10:30 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
- XI. **10:35 AM Discussion Topics**
- XI. **11:25 AM Future Meetings**
Next Meeting: Friday, August 28, 2020 (9:00 AM to 11:30 AM)
- XII. **11:30 AM Adjourn**

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