



**SPECIAL MEETING**

**TUESDAY, APRIL 7, 2020**

**JOINT MEETING OF THE  
ALAMEDA COUNTY BOARD OF SUPERVISORS  
AND THE  
ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES**

**LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER  
125 – 12<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
HAYWARD/UNION CITY ROOM  
OAKLAND, CALIFORNIA**

**Teleconferencing guidelines:** for teleconference board meetings, members of the public may observe and participate in meetings by following the instructions in the teleconferencing guidelines posted on-line at

[https://www.acgov.org/board/bos\\_calendar/documents/TeleconferencingGuidelines-SpecialMtg.pdf](https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines-SpecialMtg.pdf)

**ALAMEDA COUNTY BOARD OF SUPERVISORS**

Richard Valle, President  
Keith Carson, Vice-President  
Wilma Chan  
Scott Haggerty  
Nate Miley

**ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES**

Noah Aboelata M.D., President  
Ross Peterson, Vice President  
Maria G. Hernández  
Kinkini Banerjee  
Taft Bhuket, M.D.  
Louis Chicoine  
Joe DeVries  
Tracy Jensen

**AGENDA**

**4:00 P.M.**

- Introductions and Agenda Review
- COVID-19
  - County emergency response structure
  - AHS COVID-19 Experience To Date
  - County/AHS COVID-19 Liaison Team and County/AHS COVID-19 Task Force
- Joint Commission findings and current status
- Status of HCSA support for AHS
- Oversight/Structure Discussion
- Closing Remarks
- Public Input

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