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AGENDA

**Alameda Alliance for Health
Board of Governors Meeting
Friday, June 17, 2011
9:30 a.m. – 10:30a.m.
James Irvine Conference Center
353 Frank H. Ogawa Plaza
Oakland, CA 94612**

Chair: Wright Lassiter

Vice Chair: Dr. Ray Davis

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Agenda & Minutes**
 - Agenda **Vote**
 - Minutes of Thursday, March 24, 2011 Meeting **Vote**
- 4. Chair's Report**
 - Resolution #11-04 – Changing Date and Time of Board Meetings **Vote**
- 5. Ad Hoc Nominating Committee Report**
 - Resolution #11-03 – Reappointment of Board Members **Vote**
- 6. CEO Report**
- 7. Finance Committee Chair's Report**
 - Financial Report for Month & Year to Date Ended March 31, 2011 **Vote**
 - Financial Report for Month & Year to Date Ended April 30, 2011 **Vote**
 - Interim July-September 2011 Operating Budget **Vote**
- 8. Public Comments**
- 9. Adjournment**

The Boards of Alameda Alliance for Health and Alameda Alliance JPA welcome you to their meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, you will have the opportunity to do so in the order determined by the Chairperson. If you wish to speak on a matter not on the agenda, please wait until the Chairman asks for public comments at the end of the regular agenda. Please be brief and limit your comments to the specific subject under discussion.

Note: Only matters within Alameda Alliance for Health Board's jurisdiction or Alameda Alliance JPA Board's jurisdiction may be addressed at their respective meetings. If necessary, the Chairperson may limit the total time to be devoted to public comment on any item, and the time allotted to individual speakers, to ensure sufficient time for the consideration of all matters on the agenda.



This meeting is wheelchair accessible. Please contact Brandon Lee at 510-747-6160 or blee@alamedaalliance.org at least 72 hours before the meeting to request agenda materials in an alternative format, or any other disability-related accommodations or services that may be necessary for you to participate in and enjoy the benefits of the meeting.