



ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Clerk of the Board 510-437-8468

Board Meeting and Committee Dates 2010

<p style="text-align: center;">Regular Board Meeting <i>Closed Session 4PM</i> <i>Open Session Approx. 5PM - Classroom A,</i> <i>Highland Campus</i></p> <p style="text-align: center;">January 26, 2010 (<i>Annual Meeting</i>) March 30, 2010 May 25, 2010 June 15, 2010 * July 27, 2010 September 28, 2010 November 23, 2010</p> <p>* <i>Special Meeting due to Fiscal Year Budget Review</i></p>	<p style="text-align: center;">Finance Committee <i>Closed Session 4PM</i> <i>Open Session Approx. 5PM - Classroom A</i> <i>Highland Campus</i></p> <p style="text-align: center;">January 19, 2010 March 23, 2010 May 18, 2010 June 1, 2010* July 20, 2010 September 21, 2010 November 16, 2010</p> <p>* <i>Special Meeting due to Fiscal Year Budget Review-Date TBD</i></p>
<p style="text-align: center;">Strategic Planning Committee <i>Open Session Approx. 4:30PM -</i> <i>Classroom A, Highland Campus</i></p> <p style="text-align: center;">January 25, 2010 * March 15, 2010 May 24, 2010 July 19, 2010 September 20, 2010 November 15, 2010</p> <p>* <i>Regular Meeting moved due to APMC Holiday</i></p>	<p style="text-align: center;">Quality Professional Services Committee <i>Closed Session 4:00PM</i> <i>Open Session Approx. 5:30PM – E3</i> <i>Conference Room 19, Highland Campus</i></p> <p style="text-align: center;">January 21, 2010 * February 18, 2010 March 18, 2010 April 22, 2010 * May 20, 2010 June 17, 2010 July 15, 2010 August 19, 2010 September 16, 2010 October 21, 2010* November 18, 2010 December 16, 2010</p> <p>* <i>Regular committee date effected due to scheduled Medical Executive Committee (MEC)</i></p>



ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Clerk of the Board 510-437-8468

Board Meeting and Committee Dates 2010

<p>Human Resources Committee <i>Closed Session 4:00PM</i> <i>Open Session Approx. 5:00PM –</i> <i>Classroom A, Highland Campus</i></p> <p>January 20, 2010 March 24, 2010 May 19, 2010 July 14, 2010 September 15, 2010 November 17, 2010</p> <p><i>* Meets at least Quarterly</i></p>	<p>Governance Committee <i>Open Session Approx. 5:30PM – E3</i> <i>Conference Room 19, Highland Campus</i></p> <p>May 17, 2010 September 2010 - TBD</p> <p><i>* Meets as needed</i></p>
<p>Executive Committee</p> <p><i>* Meets as needed</i></p>	

Please Note: All Board Meetings and Committee Dates are subject to change at the request of the APMC—Board of Trustees Office.