



Measure A Oversight Committee Meeting

Friday, May 25, 2007, 9am-11:30am

1000 San Leandro Blvd., Room 200, 2nd Floor, San Leandro, CA

AGENDA

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Review of Materials**
- IV. **Announcements**
- V. **Update on Discussion / Planning Joint Meeting** (Oversight Committee and Board of Supervisors)
- VI. **Supplantation Revisited**
- VII. **Review of FY05/06 & 06/07 Expenditures:**
 - a. Medicare Part D – Alameda Health Consortium
 - b. Medicare Part D – Behavioral Health Care
 - c. Capital Request for Proposal (RFP)
 - d. Other Capital Projects
 - e. Administration / Infrastructure Support
- VIII. **Planning for June and Future Meetings**

Pending Review

 - School Based Health Centers (written only)
 - Primary Care Clinics (written only)
 - Private and District Hospitals (written only)
 - Physician Reimbursement Accounts (written only)
 - Alameda County Public Health (written only)
 - Alameda County Behavioral Health Care (written only)
 - Alameda County Medical Center
 - Bay Area Consortium for Quality Health Care
 - Allocation for reduction targets under Administration / Indigent Health, Public Health and Behavioral Health
 - Board of Supervisors allocations
- IX. **Public Comment**
- X. **Next Meeting:** June 22, 2007