



AGENCY ADMIN. & FINANCE
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Measure A Oversight Committee Meeting

Friday, September 28, 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. **Presentation:** Bay Area Consortium for Quality Health Care
- VI. **Discussion on Meeting with Alameda County Medical Center Board of Trustees**
- VII. **Discussion on Review of Supplantation**
- VIII. **Report Planning and Preparation**
- IX. **Public Comment**
- X. **Next Meeting:** October 26, 2007