

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, February 28, 2020, 2020 (9:00 AM – 11:30 AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
1. Kuwaza Imara 2. Rachel Richman 3. Kathryn Duke 4. Rebecca Rozen 5. Charles Go 6. Art Chen	1. Kelly McAdoo* 2. Susan Hauser* 3. Zhonnet Harper* 4. Linda Tangren* 5. Al Murray *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Anna Erickson, Health Care Services Agency

I. 9:00 AM Welcome

- A. Chair Imara called the meeting to order and noted that there was not a quorum.

II. 9:02 AM Announcements and Updates

- A. Form 700
 - Chair Imara announced that the forms are due April 1st
- B. Oversight Committee Membership Updates
 - Chair Imara welcomed Rebecca Rozen, representing the Hospital Council of Northern & Central California. Member Rozen introduced herself.
 - Chair Imara announced that the Board will approve Kathryn Duke (League of Women Voters) at their next Board Meeting and that the Hospital Council of Northern & Central California has appointed Rebecca Rozen as their representative to the Committee.

III. 9:05 AM Public Comments

- A. none

IV. 9:10 AM Review of Minutes

- A. Prior Action Items
 - none
- B. Meeting Minutes from January 24, 2020
 - Quorum not met.

V. 9:15 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$19.1 million in revenue has been received (\$14.3 million for AHS and \$4.7 million for the County of Alameda) in the month of February 2020
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA Staff gave an overview of the minute order

- VI. 9:45 AM FY 17-18 Measure A Citizen Oversight Committee Report Development
- VII. 9:50 AM FY 18-19 Measure A Citizen Oversight Committee Report Development
- VIII. 9:55 AM Future Meetings
Friday, March 27, 2020 (9:00 AM – 11:30 AM)
- IX. 9:57 AM Adjourn to Measure A sub-committees
- X. 11:30 AM Adjourn