



Measure A Citizen Oversight Committee Meeting Minutes

Friday, February 26, 2021 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Art Chen Charles Go Colin Arnold Kelly McAdoo Kuwaza Imara Linda Tangren Michael McCorriston Rebecca Rozen Susan Hauser Zhonnet Harper	Rachel Richman	1. James Nguyen, HCSA 2. Tamara Lawson, HCSA 3. Sheila Richard, HCSA 4. Melissa Hernandez, Board of Supervisors Members of Public 5. Kimberly Miranda, AHS 6. Dr. Tanvir Hussain, AHS 7. James Jackson, AHS

- I. **9:00 AM Welcome**
Chair Imara welcomed new member Colin Arnold to the Measure A Citizen Oversight Committee.
- II. **9:02 AM Announcements & Updates**
 - A. Form 700 are due April 1, 2021
 - Conflict of Interest Code Form 700 are due April 1, 2021
 - Chair Imara asked members to send their completed forms to Sheila Richard.
- III. **9:05 AM Public Comments**
None
- IV. **9:07 AM Review of Minutes**
 - A. Prior Action Items
None
 - B. Meeting Minutes from January 22, 2021
Member Tangren made a motion to approve the minutes. Second made by Member Houser. Vote: 10 Ayes, 0 Nays, 0 Abstentions. Motion Passed
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date Reserve Update
HCSA staff reported that the County of Alameda has received a total of \$83.6M as of February.
- VI. **9:30 AM FY 19-20 Allocation Report Presentation: Alameda Health System**
Presenters: Kimberly Miranda, Chief Financial Officer
Introduced by Interim CEO, James Jackson and accompanied by Dr. Tanvir Hussain.
- VII. **10:30AM FY 18-19 Measure A Citizen Oversight Committee Report Development**

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

- VIII. 10:40 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
A. HCSA staff is working to schedule future presentations.
- XI. 10:50 AM Future Meetings**
Next Meeting: Friday, April 23, 2021 (9:00 AM to 11:30 AM)
- XII. 10:55 AM Adjourn to Subcommittees**
- XII. 11:30 AM Adjourn**

Public comments on agenda items are welcomed when the item is considered by the committee.

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