

## Measure A Oversight Committee Meeting Minutes – November 30, 2007 – 9-10am

### **Attendance:**

#### Appointed members present:

1. Richard Ambrose
2. Ken Ballard
3. Brad Cleveland
4. Kay Eisenhower
5. Jay Garfinkle, M.D.
6. Peter Manoleas
7. Neil Marks
8. Larry Platt, M.D.
9. Beth Pollard
10. Don Sheppard
11. Sal Tedesco

#### Appointed members absent:

1. Adele Amodeo
2. Louis Chicoine
3. Arthur Geen
4. Phil Hayes
5. Ronald Tauber

#### Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Kweli Gibson, Bay Area Consortium for Quality Health Care
5. Dave Kears, Alameda County Health Care Services Agency

### **I. Oath of Office**

- Tamika Davis from the Clerk of the Board's office performed the oath of office for Oversight Committee members who were reappointed.

### **II. Review of Minutes**

- Kay Eisenhower motioned to adopt the meeting minutes from October 26, 2007; motion seconded by Sal Tedesco; motion passed

### **III. Review of Materials**

- Jennifer Chan reviewed the materials provided, which included:
  1. The 9-10am Oversight Committee meeting agenda\*;
  2. The 11-11:30am Oversight Committee meeting agenda\*;
  3. Recently approved Board letters including: 1 – Appointment of Nominees to the Measure A Oversight Committee, 2 – Approval of Contract Utilizing Supervisory District 3, FY 07/08 Measure A "Other" Funds, 3 – Additional Measure A Funding to St. Rose Hospital of Hayward to Support Capital Acquisition, 4 – Handout: E-mail from County Counsel regarding ad hoc subcommittees and Suggestions for Discussion on Oversight Committee Business Conduct

\* The Committee had 2 public meetings, with time in between for ad hoc subcommittees to work on the next report to the Board of Supervisors.

**IV. Announcements**

- Dave Kears reported that Measure A revenue received to date are down as compared to revenue received at the same time last year (by \$90,000); it is not likely that we will have any Measure savings at the close of FY 07/08; the current reserve of \$6M will be used if we do not generate enough funds to cover existing allocations;
- Peter Manoleas announced that he will be resigning from the Oversight Committee

**VI. Review of Measure A Budgeted Revenue and Actual Expenditures**

- Vana Chavez reviewed a spreadsheet which summarizes Measure A Revenue and Expenditures for FY 04/05 through 06/07;
- Vana suggested that the 07/08 Measure A budget be presented at the next meeting

**VII. Discussion on Oversight Committee Business Conduct**

- This agenda item tabled until next meeting

**VIII. Public Comment**

None offered

**IX. Adjournment**

## Measure A Oversight Committee Meeting Minutes – November 30, 2007 – 11-11:30am

### **Attendance:**

#### Appointed members present:

1. Richard Ambrose
2. Ken Ballard
3. Brad Cleveland
4. Kay Eisenhower
5. Jay Garfinkle, M.D.
6. Peter Manoleas
7. Neil Marks
8. Larry Platt, M.D.
9. Beth Pollard
10. Don Sheppard
11. Sal Tedesco

#### Appointed members absent:

1. Adele Amodeo
2. Louis Chicoine
3. Arthur Geen
4. Phil Hayes
5. Ronald Tauber

#### Other attendees:

1. Jennifer Chan, Alameda County Health Care Services Agency
2. Vana Chavez, Alameda County Health Care Services Agency
3. Kweli Gibson, Bay Area Consortium for Quality Health Care

### **I. Call to Order**

### **II. Report Planning and Preparation**

- Brad Cleveland motioned to adopt a similar format as the FY 04/05 report for the next report and suggested that each ad hoc subcommittee come to the next meeting with written drafts of their assigned sections; motion seconded by Sal Tedesco; motion passes with 9 ayes and 2 nays;
- Oversight Committee members with e-mail follow-up questions to Jennifer Chan; Jennifer and Vana will work on answering questions and will forward those they cannot answer to the appropriate contacts;
- The Committee asked Jennifer to notify fund recipients who have not submitted their FY 06/07 reports that failure to respond will be noted in the final report;
- The Committee would like to agendize the 5<sup>th</sup> ad hoc subcommittee as previously suggested for the next meeting

### **III. Discussion on Review of Supplantation**

- Brad Cleveland shared with the Committee a spreadsheet containing information on the Alameda County, Health Care Services Agency and Alameda County Medical Center's budgets from FY 04/05 through 07/08;
- Vana Chavez asked to meet with Brad to revise the spreadsheet so that it is more accurate

### **IV. Public Comment**

None offered

### **V. Next Meeting: January 26, 9-11:30am**