



## BOARD OF SUPERVISORS

### Special Meeting

Tuesday, July 10, 2007

ALAMEDA COUNTY CONFERENCE CENTER  
HAYWARD/ UNION CITY ROOMS  
125 – 12<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE,  
AND EFFECTIVE SERVICES.*

### VISION

*ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.*

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The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: [www.acgov.org](http://www.acgov.org)

**ALAMEDA COUNTY CONFERENCE CENTER  
HAYWARD/UNION CITY ROOMS  
125 – 12TH STREET, 4TH FLOOR  
OAKLAND, CA**

**AGENDA – JOINT MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS  
AND THE ALAMEDA COUNTY MEDICAL CENTER BOARD OF TRUSTEES  
SPECIAL MEETING, TUESDAY, JULY 10, 2007**

**3:00 P.M.**

**JOINT MEETING OF  
THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND  
THE ALAMEDA COUNTY MEDICAL CENTER BOARD OF TRUSTEES**

**CALL TO ORDER**

**REGULAR CALENDAR**

1. Financial Review
2. Highland Acute Tower Replacement Project
3. Operational Updates
4. State/Federal Initiatives
5. Open Discussion

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

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File #21968

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