



1100 San Leandro Blvd. San Leandro, CA 94577 Conference Room E

9:00 am-10:30 am

COMMISSIONERS: Chair: Pamela Simms-Mackey, M.D., Vice Chair: Helen Mendel, CMD, Alex Briscoe, Albert Wang, M.D.

AGENDA ITEM

- 1. Public Comment**
- 2. Approval of Minutes from January 16, 2009 meetings– Action**
- 3. 2008-09 Budget Modification– Action**
- 4. Operating Reserve Recommendation– Action**
- 5. 2009-13 Long Range Financial Plan– Action**
- 6. Contract Authorizations– Action**
- 7. 2009-2013 Strategic Plan– Action**
- 8. Adjournment**

FUTURE MEETINGS:

Commission Meeting

Thursday, February 26, 2009, 9:00 – 1:00 PM