

## **AGENDA**

Alameda Alliance for Health and  
Alameda Alliance Joint Powers Authority (JPA)  
Board of Governors' Meeting

Thursday, September 27, 2007  
6:00 p.m.

Alameda Alliance for Health  
1240 South Loop Road, Alameda, CA 94502

Chair: Michael Mahoney - ABSENT

Vice Chair: Jane Garcia

<u>ITEM</u>	<u>PURPOSE</u>
<p><b>1. Call to Order</b> Determination of Quorum</p>	
<p><b>2. Approval of Agenda &amp; Minutes</b></p> <ul style="list-style-type: none"> <li>• Agenda for Thursday, September 27, 2007 Board Meeting</li> <li>• Minutes of Thursday, July 26, 2007 Board Meeting</li> </ul>	<b>Vote</b>
<p><b>3. Chair's Report</b></p> <ul style="list-style-type: none"> <li>• Report on July 26, 2007 Closed Session</li> <li>• Chair &amp; Vice Chair Vote Delay</li> </ul>	Information
<p><b>4. Chief Executive Officer's Report</b></p> <ul style="list-style-type: none"> <li>• Medicare</li> <li>• Medi-Cal Rate Increase</li> <li>• State Health Reform</li> <li>• Strategic Planning Retreat</li> <li>• Follow up on Member Services phone call and evaluation form</li> </ul>	Information
<p><b>5. Finance Committee's Report – John</b></p> <ul style="list-style-type: none"> <li>• Financial Report: Month &amp; Year to Date Ended July 31, 2007</li> <li>• Financial Report: Month &amp; Year to Date Ended August 30, 2007</li> <li>• Approval of Report of Independent Auditors for Fiscal Year Ended June 30, 2007</li> </ul>	<b>Vote</b> <b>Vote</b> <b>Vote</b>
<p><b>6. Chief Medical Officer's Report – Art</b></p> <ul style="list-style-type: none"> <li>• Approval of Resolution #07-06</li> <li>• Pharmacy and Therapeutics Committee (P&amp;T) Formulary Update</li> </ul>	<b>Vote</b> <b>Vote</b>
<p><b>7. Other Business</b></p>	
<p><b>8. Public Comments</b></p>	Discussion

- |     |  |             |
|-----|--|-------------|
| 9.  | <b>Set Next Meeting Date – Thursday, November 29, 2007</b> | Discussion  |
| 10. | <b>Adjournment</b>   | <b>Vote</b> |


## **CLOSED SESSION**

- |    |  |             |
|----|--|-------------|
| 1. | <b>Approval of Provider Credentialing &amp; Recredentialing Recommendations</b><br>Peer review proceedings pursuant to Subdivision (w) of §14087.35. of the California Welfare and Institutions Code | <b>Vote</b> |
| 2. | <b>Adjournment of Closed Session</b>   | <b>Vote</b> |

The Boards of Alameda Alliance for Health and Alameda Alliance JPA welcome you to their meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, you will have the opportunity to do so in the order determined by the Chairperson. If you wish to speak on a matter not on the agenda, please wait until the Chairman asks for public comments at the end of the regular agenda. Please be brief and limit your comments to the specific subject under discussion.

Note: Only matters within Alameda Alliance for Health Board's jurisdiction or Alameda Alliance JPA Board's jurisdiction may be addressed at their respective meetings. If necessary, the Chairperson may limit the total time to be devoted to public comment on any item, and the time allotted to individual speakers, to ensure sufficient time for the consideration of all matters on the agenda.

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 This meeting is wheelchair accessible. Please contact Pat Protopappas at 510-747-4559 or [pprotopappas@alamedaalliance.org](mailto:pprotopappas@alamedaalliance.org) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other disability-related accommodations or services that may be necessary for you to participate in and enjoy the benefits of the meeting.