



Health care you can count on.  
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## AGENDA

Alameda Alliance for Health  
Board of Governors' Meeting  
Thursday, January 17, 2008  
9:30 a.m.

Sequoia Country Club, Oakland, CA

Chair: Jane Garcia

Vice Chair: Michael Mahoney

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<b><u>ITEM</u></b>	<b><u>PURPOSE</u></b>
1. <b>Call to Order</b> Determination of Quorum	
2. <b>Approval of Agenda &amp; Minutes</b> <ul style="list-style-type: none"><li>• Agenda for Thursday, January 17, 2008 Revised Board Meeting</li><li>• Minutes of Thursday, November 29, 2007 Board Meeting</li></ul>	<b>Vote</b>
3. <b>Chair's Report</b> <ul style="list-style-type: none"><li>• Report on November 29, 2007 Closed Session</li></ul>	Information
4. <b>Chief Executive Officer's Report</b>	Information
5. <b>Overview of State Challenges</b> <ul style="list-style-type: none"><li>• Jim Gross</li><li>• Peter Harbage</li></ul>	Information
6. <b>Strategic Planning Item</b> <ul style="list-style-type: none"><li>• Medi-Cal</li></ul>	Information
7. <b>Finance Committee's Report</b> <ul style="list-style-type: none"><li>• Financial Report: Month &amp; Year to Date Ended December 31, 2007</li></ul>	<b>Vote</b>
8. <b>Chief Medical Officer's Report</b>	Information
9. <b>Other Business</b>	Discussion
10. <b>Public Comments</b>	Discussion
11. <b>Set Next Meeting Date – Thursday, Marcy 27, 2008</b>	Discussion
12. <b>Adjournment</b>	<b>Vote</b>


## CLOSED SESSION

1. **Approval of Provider Credentialing & Recredentialing Recommendations** **Vote**  
Peer review proceedings pursuant to Subdivision (w) of §14087.35. of the California Welfare and Institutions Code
2. **Strategic Planning Items**
  - Medicare
  - Healthy Kids
  - Health Care Reform
  - AAH Management
3. **Adjournment of Closed Session**

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.