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REVISED AGENDA

Alameda Alliance for Health
Board of Governors' Meeting
Thursday, March 27, 2008
6:00 p.m.

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

Chair: Jane Garcia

Vice Chair: Michael Mahoney


<u>ITEM</u>		<u>PURPOSE</u>
1.	Call to Order Determination of Quorum	
2.	Approval of Agenda & Minutes <ul style="list-style-type: none">• Revised Agenda for Thursday, March 27, 2008 Board Meeting• Minutes of Thursday, January 17, 2008 Board Meeting	Vote Vote
3.	Chair's Report <ul style="list-style-type: none">• Report on January 17, 2008 Closed Session• Resolution #08-01 to Reappoint John Norton• Form 700 due – Copies will be available	Information Vote
4.	Chief Executive Officer's Report <ul style="list-style-type: none">• Resolution #08-05 to Close Healthy Kids Program	Information Vote
5.	Finance Committee's Report <ul style="list-style-type: none">• Finance Committee Meeting Report• Financial Report: Month & Year to Date Ended February 29, 2008• Resolution #08-02 for Line of Credit Authorization	Information Vote Vote
6.	Chief Medical Officer's Report <ul style="list-style-type: none">• HCQC Meeting<ul style="list-style-type: none">○ Resolution #08-03 to Appoint HCQC Committee Members• P&T Meeting<ul style="list-style-type: none">○ Formulary Updates	Vote Vote
7.	Other Business	Discussion
8.	Public Comments	Discussion

9. **Set Next Meeting Date – Thursday, May 22, 2008** Discussion
10. **Adjournment** Vote

CLOSED SESSION

1. **Medi-Cal Contracting Issue** Vote
Resolution #08-04 to Hold Provider Rate Increases
2. **Medicare Update**
Staff will provide an update of Medicare performance measures
3. **Approval of Provider Credentialing & Recredentialing Recommendations** Vote
Peer review proceedings pursuant to Subdivision (w) of §14087.35. of the California Welfare and Institutions Code
4. **Fill Vacant At-Large Seat** Vote
5. **CEO Evaluation Committee** Vote
6. **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.

 This meeting is wheelchair accessible. Please contact Pat Protopappas at 510-747-4559 or 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.