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Service you can trust.

AGENDA

Alameda Alliance for Health
Board of Governors' Meeting
Thursday, September 24, 2009
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">• Agenda for Thursday, September 24, 2009 Board Meeting• Minutes of Thursday, July 23, 2009 Board Meeting	Vote Vote
3.	Chair's Report <ul style="list-style-type: none">• Report on July 23, 2009 Closed Session	Information
4.	Chief Executive Officer's Report	Information
6.	Finance Committee / Chief Financial Officer's Report <ul style="list-style-type: none">• Update: Financial Report for Month & Year to Date Ended June 30, 2009• Presentation of Fiscal Year 2009 Audited Financial Statements by Moss-Adams• Financial Report: Month & Year to Date Ended July 31, 2009• Financial Report: Month & Year to Date Ended August 30, 2009• Fiscal 2009-2010 Operating Plan and Budget	Information Vote Vote Vote Vote
7.	Other Business	Discussion
8.	Public Comments	Discussion
9.	Set Next Meeting Date – Thursday, December 3, 2009	Discussion
10.	Adjournment	Vote


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. **CEO Performance** **Vote**

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 Brandon Lee at 510-747-6160 or blee@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.