

AGENDA
Alameda Alliance for Health
Board of Governors Meeting

Thursday, January 25, 2007
6:00 p.m.
Alameda Alliance for Health
1240 South Loop Road, Alameda, CA 94502

Chair: Michael Mahoney

Vice Chair: Jane Garcia

<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, January 25, 2007 Board Meeting• Minutes of Thursday, November 30, 2006 Board Meeting	Vote
3.	Chair's Report <ul style="list-style-type: none">• Report on Thursday, November 30, 2006 Closed Session• Approval of Amendment to the Alliance's Conflict of Interest Code	Information Vote
4.	Chief Executive Officer's Report	Information
5.	Finance Committee's Report <ul style="list-style-type: none">• Financial Report: Month & Year to Date Ended Nov 30, 2006• Financial Report: Month & Year to Date Ended Dec 30, 2006	Vote Vote
6.	Chief Medical Officer's Report <ul style="list-style-type: none">• Report on December 12, 2006 Pharmacy & Therapeutics Committee meeting<ul style="list-style-type: none">○ Approval of Changes to the Alliance Formulary• Report on January 18, 2007 Health Care Quality Committee meeting	Information Vote Information
7.	Other Business	
8.	Public Comments	Discussion


- | | | |
|-----|---|-------------|
| 9. | Set Next Meeting Date – Thursday, March 22, 2007 | Discussion |
| 10. | Adjournment | Vote |
-

CLOSED SESSION

- | | | |
|----|---|-------------|
| 1. | Approval of Provider Credentialing & Recredentialing Recommendations
Peer review proceedings pursuant to Subdivision (w) of §14087.35 of the California Welfare and Institutions Code | Vote |
| 2. | Employee Compensation and Benefits Update pursuant to §54957.6 of the California Government Code | Information |
| 3. | Adjournment of Closed Session | 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 Laura Burr at 510-747-4514 or lburr@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.