

AGENDA
Alameda Alliance for Health
Board of Governors Meeting

Thursday, March 22, 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, March 22, 2007 Board Meeting• Minutes of Thursday, January 25, 2007 Board Meeting	Vote
3.	Chair's Report <ul style="list-style-type: none">• Report on January 25, 2007 Closed Session	Information
4.	Chief Executive Officer's Report <ul style="list-style-type: none">• Resolution to Increase Member Advisory Committee Compensation	Vote
5.	Finance Committee's Report <ul style="list-style-type: none">• Financial Report: Month & Year to Date Ended Jan. 31, 2007• Financial Report: Month & Year to Date Ended Feb. 28, 2007 • Fiscal Year 2006-2007 Forecast • Recommendation of Management to Engage Moss-Adams LLP as Independent Auditors	Vote Vote Information Vote
6.	Chief Medical Officer's Report <ul style="list-style-type: none">• Report on March 13, 2007 Pharmacy & Therapeutics Committee Meeting<ul style="list-style-type: none">○ Approval of Changes to the Alliance Formulary	Information Vote
7.	Other Business	
8.	Public Comments	Discussion


9.	Set Next Meeting Date – Thursday, May 24, 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.	Healthy Families Enrollment Strategy Update pursuant to 54956.87 of the California Government Code	Information
3.	Proposed Benefits Changes pursuant to §54957.6 of the California Government Code	Vote
4.	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.