

AGENDA
Alameda Alliance for Health and
Alameda Alliance Joint Powers Authority (JPA)
Board of Governors' Meeting

Thursday, July 26, 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, July 26, 2007 Board Meeting • Minutes of Thursday, May 24, 2007 Board Meeting 	Vote
3.	Chair's Report <ul style="list-style-type: none"> • Report on May 24, 2007 Closed Session • Approval of Resolution 07-04, Pension Trust Amendment Three • Approval of Resolution 07-05, Pension Trust Amendment Four 	Information Vote Vote
4.	Chief Executive Officer's Report <ul style="list-style-type: none"> • State Health Reform Proposals (5) (handout) • Member Advisory Committee (MAC) Update 	Information
5.	Strategic Planning Committee's Report <ul style="list-style-type: none"> • Report on Medicare Advantage Special Needs Plan • Approval of Resolution 07-06 to Change Company Name (handout) 	Vote
6.	Finance Committee's Report <ul style="list-style-type: none"> • Financial Report: Month & Year to Date Ended May 31, 2007 • Financial Report: Month & Year to Date Ended June 30, 2007 • FY 07-08 Budget Presentation 	Vote Vote Vote
7.	Chief Medical Officer's Report <ul style="list-style-type: none"> • Report on Mental Health Services • Health Care Quality Committee (HCQC) Update • Pharmacy and Therapeutics Committee (P&T) Update 	
8.	Other Business	

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| 9. | Public Comments | Discussion |
| 10. | Set Next Meeting Date – Thursday, September 27, 2007 | Discussion |
| 11. | Adjournment | Vote |


ALAMEDA ALLIANCE JOINT POWERS AUTHORITY (JPA)

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| 1. | Call to Order | |
| 2. | Approval of Agenda
Agenda for July 26, 2007 Board Meeting | Vote |
| 3. | Strategic Planning Committee’s Report
Approval of JPA Resolution 07-01 to Change Company Name
(handout) | Vote |
| 4. | Adjournment of JPA Board of Governors Meeting to Closed Session | |

CLOSED SESSION

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| 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. | 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 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.