

**AGENDA**  
**Alameda Alliance for Health  
Board of Governors Meeting**

Thursday, May 24, 2007  
6:00 p.m.  
Alameda Alliance for Health  
1240 South Loop Road, Alameda, CA 94502

Chair: Michael Mahoney

Vice Chair: Jane Garcia

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<u>ITEM</u>	<u>PURPOSE</u>
1. <b>Call to Order</b> Determination of Quorum	
2. <b>Approval of Agenda &amp; Minutes</b> <ul style="list-style-type: none"> <li>• Agenda for Thursday, May 24, 2007 Board Meeting</li> <li>• Minutes of Thursday, April 26, 2007 Board Meeting</li> </ul>	<b>Vote</b>
3. <b>Chair's Report</b> <ul style="list-style-type: none"> <li>• Report on April 26, 2007 Closed Session</li> <li>• Approval of Resolution Recommending a Nominee to the Alameda County Board of Supervisors for Appointment to the Alliance Board of Governors Labor Seat</li> </ul>	Information <b>Vote</b>
4. <b>Chief Executive Officer's Report</b> <ul style="list-style-type: none"> <li>• Report on Medicare Special Needs Plan</li> </ul>	Information
5. <b>Finance Committee's Report</b> <ul style="list-style-type: none"> <li>• Financial Report: Month &amp; Year to Date Ended April 30, 2007</li> </ul>	<b>Vote</b>
6. <b>Chief Medical Officer's Report</b> <ul style="list-style-type: none"> <li>• Report on Mental Health Services</li> </ul>	Information
7. <b>Other Business</b>	
8. <b>Public Comments</b>	Discussion
9. <b>Set Next Meeting Date – Thursday, July 26, 2007</b>	Discussion
10. <b>Adjournment</b>	<b>Vote</b>


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## 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. 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.

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 This meeting is wheelchair accessible. Please contact Laura Burr at 510-747-4514 or [lburr@alamedaalliance.org](mailto: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.