



Health care you can count on.
Service you can trust.

AGENDA

Alameda Alliance for Health
Board of Governors Meeting
Friday, January 27, 2012
12:30 p.m. – 2:30 p.m.

Chair: Wright Lassiter

Vice Chair: Dr. Ray Davis

ITEM

1. **Call to Order**
 - Determination of Quorum

2. **Approval of Agenda & Minutes**
 - Agenda for Friday, January 27, 2012 Board Meeting **Vote**
 - Minutes of Friday, September 23, 2011 Board Meeting **Vote**

3. **Chair's Report**
 - Report from September 23, 2011 Closed Session
 - Resolution #12-10 New Physician Advisory Committee **Vote**

4. **CEO Report**
 - State Budget
 - Plan Infrastructure and Accreditation Progress Report
 - SPD Transition
 - Duals Pilot Project

5. **Finance Committee Report**
 - Financial Report for the Months of July 2011, August 2011, September 2011, October 2011 and November 2011 **Vote**
 - Fiscal Year 2011-12 Final Operating Plan (Budget) **Vote**

6. **Medical Director Report**
 - Resolution #12-07 Change in Recredentialing Approval Process **Vote**
 - Resolution #12-08 Appointing Standing HCQC **Vote**
 - Resolution #12-09 Appointing Standing PRCC **Vote**

7. Public Comment

8. 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. State Medi-Cal Contract


3. Executive Compensation Philosophy

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 Sierra Gross at 510-747-6263 or sgross@alaamedaalliance.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.