



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

**AGENDA**  
**Alameda Alliance for Health**  
**Board of Governors Meeting**  
**Friday, September 23, 2011**  
**12:30 p.m. – 3:00 p.m.**

Chair: Wright Lassiter

Vice Chair: Dr. Ray Davis

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<b><u>ITEM</u></b>	<b><u>PURPOSE</u></b>
<b>1. Call to Order</b> Determination of Quorum	
<b>2. Approval of Agenda &amp; Minutes</b> <ul style="list-style-type: none"><li>• Agenda for Friday, September 23, 2011 Board Meeting</li><li>• Minutes of Friday, June 17, 2011 Board Meeting</li></ul>	<b>Vote</b> <b>Vote</b>
<b>3. Chair's Report</b>	Information
<b>4. CEO Report</b> Resolution #11-05 –Alliance Pension Plan Amendment Resolution # 11-06 – Medi-Cal SPD Default Algorithm	<b>Vote</b> <b>Vote</b>
<b>5. Medi-Cal Cuts Impact Reports and Resolution</b> Provider Impact Pharmacy Impact Resolution #11-07- Mitigate AB97 Medi- Cal Reductions	Discussion  <b>Vote</b>
<b>6. Finance Committee Chair Report</b> <ul style="list-style-type: none"><li>• Financial Report for the Month &amp; Year to Date Ended May 31, 2011</li><li>• Financial Report for the Month &amp; Year to Date Ended June 30, 2011</li><li>• Extension of Interim Budget (July- December 2011)</li></ul>	<b>Vote</b> <b>Vote</b> <b>Vote</b>

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|--------------------------------|-------------|
| <b>7. MAC Committee Report</b> | Information |
| <b>8. Other Business</b>       | Discussion  |
| <b>9. Public Comment</b>       | Discussion  |
| <b>10. Adjournment</b>         | <b>Vote</b> |

**CLOSED SESSION**


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| <b>1. Approval of Provider Credentialing &amp; Recredentialing Recommendations</b><br>Peer review proceedings pursuant to Subdivision (w) of §14087.35. of the California Welfare and Institutions Code. | <b>Vote</b> |
| <b>2. Adjournment of Closed Session</b>  | <b>Vote</b> |

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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 Sierra Gross at 510-747-6263 or [sgross@alaamedaalliance.org](mailto: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.