QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, February 17, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Villa Piazza, Interim Clerk of the Board 510**‐**437**‐**8468

LOCATION: CLOSED SESSION: Conference Room E3**‐**20

OPEN SESSION: Conference Room E3**‐**20

COMMITTEE MEMBERS

Barbara Price, Chair

Daniel Boggan, Jr.

Valerie Lewis

Dr. Lyn Berry

Dr. Barry Zorthian

Anthony Slimick

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m.

1. Consideration of Peer Review Activities

Pursuant to Health and Safety Code Section 101850 (Ii) (9i), Review of the Medical

Executive Committee and Ambulatory Executive Committee Reports.

2. Conference With Legal Counsel – Potential Litigation

[Govt. Code Sec. 54956.9(A)]

REGULAR SESSION Begins at Approximately 5:00 p.m.

ROLL CALL

1. Action: Adoption of minutes of the Thursday, January 20, 2010 meeting

2. Presentation: Hospital Reports

3. Report: Medical Staff

4. Action: Approval of Changes to Organizational Policies and Procedures

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5. Action: Amendments to Bylaws, Rules and Regulations

6. Report: Organization Policy & Procedure, Manuals – Periodic Review

7. Report: Medical Executive Committee

Dr. Lyn Berry, President ACMC Medical Staff Committee

8. Counsel Report on Action Taken in Closed Session

9. Public Comment

10. Board of Trustees Remarks

ADJOURNMENT