QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, June 16, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Clerk of the Board

510-437-8468

LOCATION: Open and Closed Session E3-19

COMMITTEE MEMBERS

Barbara Price, Chair

Daniel Boggan Jr. Dr. Barry Zorthian

Valerie Lewis Dr. Lyn Berry

Anthony Slimick Dr. Taft Bhuket

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 (li)(9i), Review of Medical Executive

Committee Reports

2. Conference with Legal Counsel

[Govt. Code Sec. 5456.9(A)]

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

ROLL CALL

1. Action: Adoption of minutes of the Thursday, May 19, 2011 meeting

2. Action: Medical Staff/Organizational Policies and Procedures

Jeanette Cotanche, Director of Regulatory Affairs

3. Patient Experience

Dr. Kimberly Horton, Chief Nurse Executive

4. Harm Reduction Team Updates

Dr. Barry Simon, Quality Council

5. Board on Board with Quality: Hospital Boards and Quality Dashboards

Lance Mageno, VP, Quality

6. Report: Medical Executive Committee

Dr. Lyn Berry, President, ACMC Medical Staff

7. Counsel Report on Action Taken in Closed Session

8. Public Comment

9. Board of Trustees Remarks

ADJOURNMENT