QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, June 24, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

LOCATION: CLOSED SESSION: Conference Room E3-20

OPEN SESSION: Conference Room E3-20

COMMITTEE MEMBERS:

Dr. Theodore Rose, Chair

Daniel Boggan, Jr.

Valerie Lewis

Dr. Valerie Ng

Barbara Price

Anthony Slimick

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m.

1. Approval of Minutes from May 20, 2010

2. 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.

3. Conference With Legal Counsel – Potential Litigation

(Govt. Code Sec. 54956.9(A))

REGULAR SESSION Begins At Approximately 5:30 p.m.

ROLL CALL

1. Medical Staff / Organization Policies and Procedures

2. Amendments to Bylaws, Rules and Procedures

3. Medical Executive Committee Report

4. Chief Quality Assurance Officer Update

Jeanette Cotanche, Chief Quality Assurance Officer

5. Public Comment

6. Board of Trustees Remarks

7. Counsel Report on Action Taken in Closed Session

ADJOURNMENT