QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

THURSDAY, JUNE 26, 2008

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location: 3rd Floor Conference Room E3-19

Committee Members Present: Committee Members Excused:

Dr. Theodore Rose, Chair

Barbara Price

Anthony Slimick

Daniel Boggan, Jr.

Valerie Lewis

Dr. Thurman Hunt

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m. to 4:45 p.m.

1. Approval of Minutes from May 22, 2008

2. Consideration of Peer Review Activities

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review of the Credentialing

Committee Reports, Quality Council Reports

3. Conference with Legal Counsel – Potential Litigation (Govt. Code Sec.

54956.9(a))

REGULAR SESSION BEGINS APPROXIMATELY 4:45p.m.

ROLL CALL

1. Medical Staff/ Organization Policies and Procedures

2. Amendments to Bylaws, Rules and Procedures

3. Medical Executive Report

4. Public Comment

Alameda County Medical Center

Board of Trustees Quality Professional Services Committee

Meeting of June, 2008 Page 2 of 2

5. Board of Trustees Remarks

7. Counsel Report on Action Taken in Closed Session

8. Adjournment

NEXT MEETING: Thursday, July 24, 2008