QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, August 19, 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. 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 5:30 p.m.

ROLL CALL

1. Action: Adoption of minutes of the July 22, 2010 meeting

2. Presentation: Publically Reported Measures

Jeanette Cotanche, Vice President of Quality Assurance

3. Report: Medical Staff / Organization Policies and Procedures

4. Action: Amendments to Bylaws, Rules and Procedures

Alameda County Medical Center

Board of Trustees Finance Committee

Meeting of August 19, 2010

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5. Report: Medical Executive Committee

Dr. Valerie Ng, President ACMC Medical Staff Committee

Dr. Lyn Berry, President**‐**Elect ACMC Medical Staff Committee

6. Update: Chief Quality Assurance Officer

Jeanette Cotanche, Vice President of Quality Assurance

7. Public Comment

8. Board of Trustees Remarks

9. Counsel Report on Action Taken in Closed Session

ADJOURNMENT