**QUALITY PROFESSIONAL SERVICES**

**COMMITTEE MEETING**

**THURSDAY, AUGUST 23, 2007**

**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 E3-20

**Committee Members Present: Committee Members Excused:**

**Dr. Theodore Rose, Chair Daniel Boggan, Jr.**

**Anthony Slimick**

**Barbara Price**

**Valerie Lewis**

**Dr. Thurman Hunt**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. to 5:30 p.m.**

**1. APPROVAL OF MINUTES FOR JULY 19, 2007**

**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**

**REGULAR SESSION BEGINS APPROXIMATELY 5:30p.m.**

**ROLL CALL**

**1. MEDICAL STAFF/ORGANIZATIONAL POLICIES & PROCEDURES**

**2. AMENDMENTS TO BYLAWS, RULES & PROCEDURESAlameda County Medical Center** Board of Trustees Quality Professional Services Committee Meeting of August 23, 2007 Page 2 of 2

**3. MEDICAL EXECUTIVE REPORT**

**4. PUBLIC COMMENT**

**5. BOARD OF TRUSTEE REMARKS**

**7. COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**8. ADJOURNMENT**