

ALAMEDA HEALTH PARTNERS, INC.  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
**BOARD OF DIRECTORS MEETING**  
Thursday, August 24, 2017

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**A Special Meeting of the Board of Directors of Alameda Health Partners has been called by Dr. Ghassan Jamaladdine. The special meeting will take place on Thursday, August 24th, 2017 at the time and place noticed in the agenda below. The purpose of the special meeting is to consider and approve the contract with the University of California San Francisco for General Surgery Trauma Services and to consider and approve the Oakcare Hospitalist Contract. This discussion and action will occur in open session; see the agenda below.**

**LOCATION**

Highland Care Pavilion, Conference Center B

**DIRECTORS**

Dr. Ghassan Jamaledine, Chair  
Dr. Kathleen Clanon, Secretary  
David Cox, Treasurer  
Delvecchio Finley  
Dr. Swapnil Shah

**Teleconference Information:**

Call-in#: 1-888-557-8511  
Access Code: 5768720

**AGENDA**

<b>OPEN SESSION / ROLL CALL</b>	<b>12:00 p.m.</b>
<b>PUBLIC COMMENT</b>	<b>12:02 p.m.</b>
<b>OPEN SESSION</b>	<b>12:05 p.m.</b>
<b>TAB #1: ACTION: TO APPROVE MINUTES FROM 07-19-2017</b>	<b>12:05 p.m.</b>
<b>TAB #1: ACTION: TO APPROVE AMENDED &amp; RESTATED MINUTES OF 06-29-2017</b>	<b>12:10 p.m.</b>
<b>TAB #2: ACTION: TO APPROVE New Agreement with University of California, San Francisco, East Bay Faculty Surgeons (“EBFS”) to provide surgical services to Highland Hospital and San Leandro Hospital. The term of the proposed agreement is October 1, 2017 through June 30, 2020. The estimated impact of the proposed agreement is \$19,577,280.12.</b>	<b>12:12 p.m.</b>

**TAB #3: ACTION: TO APPROVE the Amendment to extend 12:30 p.m.**  
**the Agreement with OakCare Medical Group, Inc. for provision of**  
**Hospitalist services at Highland Hospital. The term of the proposed**  
**amendment is July 1, 2018 through June 30, 2020. The estimated**  
**impact of the proposed agreement is \$2,352,806.00.**

**ADJOURN**