

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Wednesday, June 21, 2017

LOCATION

Highland Care Pavilion, Conference Center D&E

DIRECTORS

Dr. Ghassan Jamaledine, Chair
Dr. Kathleen Clanon, Secretary (Acting Chair in Dr. Jamaledine's absence)
David Cox, Treasurer
Delvecchio Finley
Dr. Steven Rosenthal
Dr. Swapnil Shah

AGENDA

OPEN SESSION / ROLL CALL	12:00 p.m.
PUBLIC COMMENT	12:02 p.m.
TAB #1: ACTION: TO APPROVE MINUTES FROM 5-17-2017	12:05 p.m.
TAB #2: OPERATIONS DISCUSSION	12:10 p.m.
Dr. Nick Pirnia	
A. President's Report	
B. Roster/Pipeline Update	
TAB #3: OAKCARE: DISCUSSION	12:25 p.m.
Karen Black, Director of Network Development, AHP (on behalf of Dr. Bob Savio)	
TAB #4: AHP FINANCE REPORT - DISCUSSION	12:35 p.m.
Ann Metzger, VP of Finance & Merrilyn Pequinot, Executive Director Revenue Cycle	
A. Presentation by Moss-Adams	
B. Monthly Financial Review	
C. Monthly Revenue & Productivity Report	
ADJOURN	2:00 p.m.