QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, January 20, 2011

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. Lyn Berry

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 5:00 p.m.

ROLL CALL

1. Action: Adoption of minutes of the Thursday, December 16, 2010 meeting

2. Presentation: Hospital Reports

3. Report: Medical Staff / Organization Policies and Procedures

4. Action: Amendments to Bylaws, Rules and Procedures

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5. Report: Organization Policy & Procedure, Manuals – Periodic Review

6. Report: Medical Executive Committee

Dr. Lyn Berry, President ACMC Medical Staff Committee

7. Counsel Report on Action Taken in Closed Session

8. Public Comment

9. Board of Trustees Remarks

ADJOURNMENT