**QUALITY PROFESSIONAL SERVICES**

**COMMITTEE MEETING**

**THURSDAY, JANUARY 22, 2009**

**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 E3-19

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

Dr. Theodore Rose, Chair Valerie Lewis

Barbara Price

Anthony Slimick

Daniel Boggan, Jr.

Dr. Valerie Ng

**AGENDA**

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

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

**1. Approval of Minutes from January 22, 2009**

**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 (Govt. Code Sec.**

**54956.9(a))**

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

**ROLL CALL**

**4. Medical Staff/ Organization Policies and Procedures**

**5. Amendments to Bylaws, Rules and Procedures**

**6. Medical Executive Report**

**7. Public Comment Alameda County Medical Center** Board of Trustees Quality Professional Services Committee Meeting of January 22, 2009 Page 2 of 2

**8. Board of Trustees Remarks**

**9. Counsel Report on Action Taken in Closed Session**

**10. Adjournment**