**QUALITY PROFESSIONAL SERVICES**

**COMMITTEE MEETING**

**THURSDAY, DECEMBER 17, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**LOCATION:**

**CLOSED SESSION:** Conference Room E3-19

**OPEN SESSION:** Conference Room E3-19

**COMMITTEE MEMBERS**

**PRESENT:**

Dr. Theodore Rose, Chair

Daniel Boggan, Jr.

Valerie Lewis

Dr. Valerie Ng

Barbara Price

Anthony Slimick

**AGENDA**

**CALL TO ORDER: 4:00 P.M.**

**CLOSED SESSION: 4:00 P.M. to 5:30 P.M.**

**1. APPROVAL OF MINUTES FROM OCTOBER 2009**

**2. 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.

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

(Govt. Code Sec. 54956.9(a))

**REGULAR SESSION: BEGINS APPROXIMATELY AT 5:30 P.M**.

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**4. MEDICAL STAFF / ORGANIZATION POLICIES AND PROCEDURES**

**5. AMENDMENTS TO BYLAWS, RULES AND PROCEDURES**

**6. MEDICAL EXECUTIVE COMMITTEE REPORT**

**7. PUBLIC COMMENTS**

**8. BOARD OF TRUSTEES REMARKS**

**9. COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**10. ADJOURNMENT**

NEXT MEETING: January 21, 2010