**QUALITY PROFESSIONAL SERVICES**

**COMMITTEE MEETING**

**THURSDAY, FEBRUARY 26, 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: 5:00 p.m. to 6:30 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 6:00p.m.**

**ROLL CALL**

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

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

**3. Medical Executive Report**

**4. Public Comment Alameda County Medical Center** Board of Trustees Quality Professional Services Committee Meeting of February 26, 2009 Page 2 of 2

**5. Board of Trustees Remarks**

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

**8. Adjournment**