



**QUALITY PROFESSIONAL SERVICES  
COMMITTEE MEETING  
Thursday, November 19, 2015**

Conference Center Located at Highland Care Pavilion  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Susana Flores, Interim Clerk of the Board  
(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 3:45PM**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:**

Barry Zorthian, MD, Kinkini Banerjee, Joe DeVries, Maria Hernandez, and Michele Lawrence.

Non-Voting Members present: Drs. Deepak Dhawan, John Iocco and Rebecca Hopkins.

*(General Counsel Announcement as to purpose of Closed Session)*

**TAB #1 CLOSED SESSION**

**(Reconvene to Open Session)**

**TAB #2 ACTION: Consent Agenda**

**A. Approval of the Minutes of the October 29, 2015 Quality Professional Services Committee Meetings.**

*Action: A motion was made and seconded to approve the QPSC minutes of October 29 2015. The motion passed.*

*AYES: Trustees Banerjee, DeVries, Hernandez, Lawrence, and Zorthian.*

*NAYS: None*

*Abstention: None*

**TAB #3 DISCUSSION: Issue Tracking**

The Committee discussed and agreed that the open session Medical Staff reports would be presented at the full Board of Trustees meeting moving forward. No other issues were discussed.

**TAB #4 REPORT: Legal Counsel's Report on Action Taken in Closed Session**

The Interim General Counsel reported that the Committee met in closed session, received a report regarding pending litigation, and took action on the recommendations from the Medical Staffs regarding credentialing.

**Public Comments - None**

**Trustees Remarks - None**

**ADJOURNMENT – 4:43pm**

Respectfully submitted by:

  
Susana Flores  
Interim Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:   
Mike Moya  
Interim General Counsel