

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Wednesday, October 18, 2017

LOCATION

Highland Care Pavilion, Conference Center D&E

DIRECTORS

Dr. Ghassan Jamaledine, Chair
Dr. Kathleen Clanon, Secretary
David Cox, Treasurer
Delvecchio Finley
Dr. Swapnil Shah
Dr. Valerie Ng

AGENDA

OPEN SESSION / ROLL CALL	12:00 p.m.
PUBLIC COMMENT	12:02 p.m.
TAB #1: ACTION: TO APPROVE MINUTES FROM 9-20-2017	12:05 p.m.
TAB #2: OPERATIONS DISCUSSION Nicholas Pirnia, MD President, AHP a. President's Report b. Roster Update	12:10 p.m.
TAB #3: MOSS ADAMS FY 2017 AUDIT REPORT Liz Lasnier, Audit Manager & Ben Mack, Audit Partner, Moss Adams	12:30 p.m.
TAB #4: ALAMEDA PRIMARY CARE DISCUSSION Dr. Nicholas Pirnia, President, AHP & Luis Fonseca, COO, AHS	1:00 p.m.
TAB #5: NEUROSURGERY DISCUSSION Dr. Nicholas Pirnia, President, AHP	1:20 p.m.
TAB #6: AHP FINANCE REPORT David Cox, Chief Financial Officer, AHS	1:30 p.m.
TAB #7: ALLIED HEALTH REIMBURSEMENT DISCUSSION Dr. Nicholas Pirnia, President Alameda Health Partners	1:45 p.m.
TAB #8: CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT Physician in specialty of Hematology/Oncology	1:50 p.m.

Adjourn