

ALAMEDA HEALTH PARTNERS, INC.  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
**BOARD OF DIRECTORS MEETING**  
Wednesday, September 20, 2017

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**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

**AGENDA**

	<b>OPEN SESSION / ROLL CALL</b>	<b>12:00 p.m.</b>
	<b>PUBLIC COMMENT</b>	<b>12:02 p.m.</b>
<b>TAB #1:</b>	<b>ACTION: TO APPROVE MINUTES FROM 8-30-2017</b>	<b>12:05 p.m.</b>
<b>TAB #2:</b>	<b>ACTION: TO NOMINATE VALERIE NG TO AHP BOARD</b>	<b>12:10 p.m.</b>
<b>TAB #3:</b>	<b>OPERATIONS DISCUSSION</b> Dr. Nicholas Pirnia, President, AHP <b>A. President's Report</b> <b>B. Roster/Pipeline Update</b>	<b>12:10 p.m.</b>
<b>TAB #4:</b>	<b>AHP FINANCE REPORT - DISCUSSION</b> David Cox, CFO, Ann Metzger, VP of Finance, Craig Carlson, Profee Consultant & Merrilyn Pequignot <b>A. Monthly Financial Review (Ann)</b> <b>B. Professional Revenue Management Update (Craig)</b> <b>C. Monthly Revenue &amp; Productivity Report (Merrilyn)</b>	<b>12:20 p.m.</b>
<b>TAB #5:</b>	<b>BETA RISK MANAGEMENT FUNDING: DISCUSSION</b> Adrian Smith, Director of Risk Management	<b>1:00 p.m.</b>
<b>TAB #6:</b>	<b>RADIOLOGY UPDATE: DISCUSSION</b> Dr. Eric Yasumoto, Chair of Radiology	<b>1:20 p.m.</b>
<b>TAB #7:</b>	<b>NEUROSURGERY UPDATE: DISCUSSION</b> Dr. Nicholas Pirnia, President, AHP	<b>1:30 p.m.</b>
<b>TAB #8:</b>	<b>ENT UPDATE: DISCUSSION</b> Dr. Nicholas Pirnia, President, AHP	<b>1:45 p.m.</b>