

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Wednesday, July 19, 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

AGENDA

	OPEN SESSION / ROLL CALL	12:00 p.m.
	PUBLIC COMMENT	12:02 p.m.
TAB #1:	ACTION: TO APPROVE MINUTES FROM 6-21-2017	12:05 p.m.
TAB #2:	OPERATIONS DISCUSSION Karen Black, Director of Network Development A. President's Report B. Roster Update	12:10 p.m.
TAB #3:	MIPS - DISCUSSION Eileen Plummer, Director of Quality Programs A. MIPS Improvement Activities Fact Sheet B. Scores for Improvement Activities in MIPS APMs in 2017 C. Consulting Proposal	12:30 p.m.
TAB #4:	RADIOLOGY TRANSITION PLAN – DISCUSSION Karen Black, Director of Network Development	1:00 p.m.
TAB #5:	AHP FINANCE DISCUSSION David Cox, Treasurer A. Malpractice Insurance presentation: John James, James & Gable Insurance Brokers, LLC	1:20 p.m.