

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, June 29, 2017

A Special Meeting of the Board of Directors of Alameda Health Partners has been called by Kathleen Clanon, M.D., the Secretary to the Board. The special meeting will take place on Wednesday, June 29, 2017 at the time and place noticed in the agenda below. The purpose of the special meeting is to consider and approve a contract with the University of California San Francisco for the provision of two neurosurgeons, plus on call coverage in neurosurgery. This discussion and action will occur in closed session; see the agenda below.

LOCATION

Highland Care Pavilion, Conference Center C

DIRECTORS

Dr. Ghassan Jamaledine, Chair
Dr. Kathleen Clanon, Secretary (Acting Chair in Dr. Jamaledine's absence)
David Cox, Treasurer
Delvecchio Finley
Dr. Swapnil Shah

Teleconference Information:

Call-in#: 1-888-557-8511

Access Code: 5768720

AGENDA

OPEN SESSION / ROLL CALL

8:30 a.m.

PUBLIC COMMENT

8:32 a.m.

CLOSED SESSION

8:40 a.m.

PUBLIC EMPLOYEE PERSONNEL MATTER

[Government Code Section 54957(b)]

PUBLIC EMPLOYMENT

Title: Action to approve UCSF Neurosurgery contract for two neurosurgeons including call responsibility

RESUME OPEN SESSSION

Counsel's Report on Action in Closed Session

ADJOURN

Member Call-In Location:

David Cox
100 N. Wiggett Lane
Walnut Creek, CA