

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, February 16, 2018

A Special Meeting of the Board of Directors of Alameda Health Partners has been called by Ghassan Jamaledine, M.D., Chair of the Board. The special meeting will take place on Friday, February 16, 2018 at the time and place noticed in the agenda below. The purpose of the special meeting is to consider and take action on the manner in which Alameda Health Partners will provide physician coverage for the emergency departments at San Leandro Hospital and Alameda Hospital. This discussion and action will occur in closed session; see the agenda below.

LOCATION

Highland Hospital, Classroom B

DIRECTORS

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

Teleconference Information:

Call-in#: 1-877-336-1831
Access Code: 8474732

AGENDA

OPEN SESSION / ROLL CALL

11:00 a.m.

CLOSED SESSION

11:05 p.m.

PUBLIC EMPLOYEE PERSONNEL MATTER

[Government Code Section 54957(b)]

PUBLIC EMPLOYMENT

Title: To consider and take action on professional coverage for emergency departments, including budget issues, at for San Leandro and Alameda Hospitals.

RESUME OPEN SESSSION

Counsel's Report on Action in Closed Session

ADJOURN