

ALAMEDA HEALTH PARTNERS, INC.  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
March 8, 2018, HCP, Conference Room D/E

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**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 Thursday, March 8, 2018 at the time and place noticed in the agenda below. One 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, HCP, Conference room D/E

**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**

**8:00 a.m.**

**CLOSED SESSION**

**8:05 a.m.**

**PUBLIC EMPLOYEE PERSONNEL MATTER**

**[Government Code Section 54957(b)]**

**PUBLIC EMPLOYMENT**

Title: To approve the contract with OakCare Medical Group for professional coverage for emergency departments at San Leandro and Alameda Hospitals.

Update on discussion of Alameda Health Partners physician organization strategy with OakCare.

**RESUME OPEN SESSION**

Counsel's Report on Action in Closed Session

**TAB #1: ALAMEDA HEALTH PARTNERS BOARD STRATEGY RETREAT:  
OPTIMIZATION OF PHYSICIAN SERVICES**

**9:00 a.m.**

**ADJOURN**