

ALAMEDA HEALTH PARTNERS, INC.  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
**BOARD OF DIRECTORS MEETING**  
Wednesday, April 18, 2018

---

**LOCATION**

Highland Care Pavilion, Conference Center D/E

**DIRECTORS**

Dr. Ghassan Jamaledine, Chair  
Dr. Kathleen Clanon, Secretary  
Delvecchio Finley  
Dr. Valerie Ng  
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 02-21-2018</b> <b>ACTION: TO APPROVE MINUTES FROM 03-08-2018</b>	<b>12:05 p.m.</b>
<b>TAB #2</b>	<b>OPERATIONS DISCUSSION</b> Nick Pirnia, MD, President, Alameda Health Partners <b>A. President's Report</b> <b>B. Roster Update</b>	<b>12:10 p.m.</b>
<b>TAB #3</b>	<b>DISCUSSION: AHP FY19 BUDGET</b> Nick Pirnia, MD, President, Alameda Health Partners	<b>12:20 p.m.</b>
<b>TAB #4</b>	<b>DISCUSSION: PCP/ALAMEDA CLINIC UPDATE</b> Nick Pirnia, MD, President, Alameda Health Partners	<b>12:30 p.m.</b>
<b>TAB #5</b>	<b>DISCUSSION: AHP PRESENTATION TO</b> <b><u>TO AHS BOARD OF TRUSTEES</u></b> Nick Pirnia, MD, President, Alameda Health Partners	<b>12:40 p.m.</b>
<b>TAB #6</b>	<b>DISCUSSION: AHP FINANCE REPORT</b> Ann Metzger, AHS	<b>12:50 p.m.</b>
<b>TAB #7</b>	<b>ACTION TO APPROVE: NAMES OF ALAMEDA CLINICS</b> Nick Pirnia, MD, President, Alameda Health Partners	<b>1:00 p.m.</b>

---

**TAB #8      DISCUSSION: AHD and SLH ED UPDATE      1:05 p.m.**  
Karen Black, Director, Alameda Health Partners

**TAB #9      DISCUSSION: SLH HOSPITALIST MEDICINE      1:10 p.m.**  
Karen Black, Director, Alameda Health Partners

**TAB #10      DISCUSSION: ADVANCED PRACTITIONER PROVIDER POOL      1:20 p.m.**  
Nick Pirnia, MD, President, Alameda Health Partners

**TAB #11      DISCUSSION: NEUROLOGIST AT ALAMEDA HOSPITAL      1:30 p.m.**  
Nick Pirnia, MD, President, Alameda Health Partners

**CLOSED SESSION      (Section 54954.5 Government code)      1:35 p.m.**

**Public Employment**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**Public Employee Employment**

ACTION TO APPROVE: EMPLOYMENT OF TWO EMERGENCY MEDICINE MEDICAL DIRECTORS,  
SAN LEANDRO AND ALAMEDA HOSPITALS

**RESUME OPEN SESSION**

**ADJOURN**