

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Tuesday, December 11, 2018

A Special Meeting of the Board of Directors of Alameda Health Partners has been called by Dr. Ghassan Jamaledine. The special meeting will take place on Tuesday, December 11th, 2018 at the time and place noticed in the agenda below. The purpose of the special meeting is to update the Board on the unification discussions between Oakcare Medical Group and AHP and to take possible action on the proposed model. The discussion will occur in open session and closed sessions.

LOCATION

Highland Care Pavilion, Conference Rooms D&E

DIRECTORS

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

AGENDA

OPEN SESSION / ROLL CALL	12:00 p.m.
PUBLIC COMMENT	12:02 p.m.
OPEN SESSION	12:05 p.m.
<u>DISCUSSION: UPDATE ON THE UNIFICATION STRATEGY WITH OAKCARE</u>	12:05 p.m.
Nicholas Pirnia, MD, President of AHP	
<u>DISCUSSION: RECAP OF THE BOARD OF TRUSTEES MEETING</u>	12:10 p.m.
Ghassan Jamaledine, CMO, Alameda Health System Nicholas Pirnia, MD, President of AHP Larry Kessenick, AHP Legal Counsel	
<u>DISCUSSION: IMPLICATIONS ON THE PROPOSED AMG MODEL FOR AHP</u>	12:20 p.m.
Larry Kessenick, AHP Legal Counsel	

CLOSED SESSION (Section 54954.5 Government code)

12:30 p.m.

PUBLIC EMPLOYEE APPOINTMENT

ACTION: TO APPROVE THE AMG MODEL AND IF YES, UNDER WHAT CONDITIONS

ACTION: TO REJECT THE AMG MODEL AND PROCEED WITH THE ORIGINAL UNIFICATION PLAN AND IF YES, UNDER WHAT CONDITIONS

COUNSEL'S REPORT ON CLOSED SESSION

RESUME OPEN SESSION

ADJOURN