

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Wednesday, December 19, 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 Wednesday, December 19th, 2018 at the time and place noticed in the agenda below. The purpose of the special meeting is to update the Board on the progress of unification discussions between Oakcare Medical Group and AHP and other items mentioned below (including the audit report). The discussion will occur in open and closed sessions.

LOCATION

Highland Care Pavilion, Conference Rooms D&E

DIRECTORS

Dr. Ghassan Jamaledine, Chair
Dr. Kathleen Clanon, Secretary
Dr. Valerie Ng
Delvecchio Finley
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>MOSS ADAMS FY18 AUDIT REPORT</u>	12:05 p.m.
Elizabeth Lasnier, Audit Manager & Ben Mack, Audit Partner, Moss Adams	
<u>DISCUSSION: UPDATE ON THE DEPARTMENT OF ANESTHESIOLOGY</u>	12:35 p.m.
Jordan Newmark, Chair Department of Anesthesiology	
<u>DISCUSSION: RECAP OF THE BOARD OF TRUSTEES MEETING</u>	12:45 p.m.
Ghassan Jamaledine, CMO, Alameda Health System Nicholas Pirnia, MD, President of AHP Larry Kessenick, AHP Legal Counsel	

DISCUSSION: UPDATE ON THE MODEL AND STRATEGY _____ 12:55 p.m.
OF UNIFICATION BETWEEN AHP & OAKCARE

Nicholas Pirnia, MD, President of AHP

CLOSED SESSION (Section 54954.5 Government code) _____ 1:15 p.m.

PUBLIC EMPLOYEE APPOINTMENT

DISCUSSION: UPDATE ON A NON PROFIT MODEL NEW PROPOSAL

DISCUSSION: ANESTHESIOLOGY AT SAN LEANDRO HOSPITAL

COUNSEL'S REPORT ON CLOSED SESSION

RESUME OPEN SESSION

ADJOURN