

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Tuesday, February 5, 2019

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, February 5, 2019 at the time and place noticed in the agenda below. The purpose of the special meeting is to approve a memorandum of agreement between OakCare Medical Group and Alameda Health Partners. The discussion and potential action to approve will occur in closed session.

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>CLOSED SESSION (Section 54954.5 Government code)</u>	12:10 p.m.

PUBLIC EMPLOYEE APPOINTMENT

ACTION TO APPROVE: MEMORANDUM OF AGREEMENT BETWEEN ALAMEDA HEALTH PARTNERS AND OAKCARE MEDICAL GROUP

COUNSEL'S REPORT ON CLOSED SESSION

RESUME OPEN SESSION

ADJOURN