**A Special Meeting of the Board of Directors of Alameda Health Partners has been called by Ghassan Jamaleddine, M.D., Chair of the Board. The special meeting will take place on Thursday, September 4 at the time and place noticed in the agenda below.**

 **LOCATION**

**Highland Hospital, Room 3518**

**DIRECTORS**

Dr. Ghassan Jamaleddine, Chair

Dr. Kathleen Clanon, Secretary

 Delvecchio Finley

 Luis Fonseca, Interim Ex Officio

Dr. Swapnil Shah

Dr. Valerie Ng

Dr. Gregory Victorino

**AGENDA**

**OPEN SESSION / ROLL CALL 9:30 a.m.**

**PUBLIC COMMENT 9:35 a.m.**

**TAB #1: ACTION TO: APPROVE JULY 17, 2019 MINUTES 9:40 a.m.**

**TAB #2: ACTION TO: APPROVE NOMINATION OF EILEEN CONSORTI 9:45: a.m.**

**COMMUNITY PHYSICIAN DIRECTOR**

**DISCUSSION: SCOPE OF SERVICES DEPARTMENTAL RETREATS 9:55 a.m.**

**AND CONSULTING ENGAGEMENT WITH TONY KOUBA AS FACILITATOR**

**Ghassan Jamaleddine, MD**

**DISCUSSION: BENEFITS FOR NEWCO AS PER THE AFFILIATION 10:15 a.m.**

**AGREEMENT**

**Ghassan Jamaleddine, MD**

**DISCUSSION: AUDIT OF SCOPE OF WORK OF OAKCARE, AHS, AND 10:30 a.m.**

**UCSF SUPPORT STAFF**

Ghassan Jamaleddine, MD

**DISCUSSION: PTO POLICY AND PROPOSED CHANGES AND PROCESS 10:45 a.m**

Nicholas Pirnia, MD, President, AHP

**ACTION: DISCIPLINE & CORRECTIVE ACTION POLICY**

Scott Kessenick, AHP legal counsel

**CLOSED SESSION 11:00 a.m.**

**PUBLIC EMPLOYEE PERSONNEL MATTER
[Government Code Section 54957(b)]
PUBLIC EMPLOYMENT**

Title: To open the position of Executive Director and resume national search

**REPORT INVOLVING TRADE SECRET**

**(Government Code Sections 37606, 37624.3 and 54956.7; H & S Code Sections 1461, 32106 and 32155)**

. Title: Process and timeline to hire Oakcare employees into AHP/NEWCO

 Title: AHP Infrastructure hiring of non-physician staff

 Title: Transition plan and strategy of AHP President

**RESUME OPEN SESSSION**

Counsel’s Report on Action in Closed Session

ADJOURN

**Purpose**

Alameda Health Partners, Inc. ("AHP" of the "Corporation") is organized under the California Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purpose of this corporation is primarily to provide health care services to the patients of Alameda Health System and other community health services.

**Meeting Procedures**

The Board of Directors is the governing body of Alameda Health Partners, Inc. The members of the Board of Directors are appointed by the Alameda Health System Board of Trustees. Meetings of the Board of Directors are subject to the Brown Act and are therefore open to the public except when the Board meets in closed session.

Board procedures do not permit: 1) persons in the audience at the Board meeting or a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

**Disability Access**

The Meeting Rooms are wheelchair accessible. Auxiliary aids are available upon request for people with special needs, including persons with sight and hearing disabilities and persons who may need an English language interpreter. Requests for such special assistance should be made to Alameda Health Partners Administration at least 48 hours in advance of the meeting. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 3181 Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

***The Board of Directors of Alameda Health Partners, Inc. is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff/or a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, etc.***