



**SPECIAL QUALITY PROFESSIONAL SERVICES
COMMITTEE MEETING
Tuesday, December 22, 2015**

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Susana Flores, Clerk of the Board
(510) 535-7515

LOCATION

Open Session: HCP Conference Center

MINUTES

THE MEETING WAS CALLED TO ORDER AT 3:05PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Barry Zorthian, MD, Kinkini Banerjee, and Maria Hernandez.

Non-Voting Members present: Drs. Deepak Dhawan, John Iocco and Swapnil Shah.

(General Counsel Announcement as to purpose of Closed Session)

TAB #1 CLOSED SESSION

(Reconvene to Open Session)

TAB #2 REPORT: Legal Counsel's Report on Action Taken in Closed Session

Legal counsel reported that the Committee met reviewed and approved peer review and credentialing reports from the Medical Staffs in closed session.

Public Comments - None

Trustees Remarks - None

ADJOURNMENT – 3:24PM

Respectfully submitted by:


Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____


Mike Moyer
Interim General Counsel