



**SPECIAL QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, March 24, 2016**

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 4:20PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Barry Zorthian, MD, Joe DeVries, Maria Hernandez, and Tracy Jensen.

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

TAB #1 ACTION: Approval of the San Leandro Hospital Medical Staff Bylaws and Rules and Regulations

The Committee reviewed the proposed revisions to the San Leandro Medical Staff Bylaws and Rules and Regulations. Trustee Hernandez recommended that staff consider having an external entity provide an additional evaluation for physicians who have taken work leave for reasons related to health, well-being, or impairment. General counsel clarified that the Bylaws do not preclude the addition of an external review of providers.

Action: A motion was made and seconded to approve the San Leandro Hospital Medical Staff Bylaws and Rules and Regulations. The motion passed.

AYES: Trustees DeVries, Hernandez, Jensen, and Zorthian.

NAYS: None

Abstention: None

Public Comments - None

Trustees Remarks - None

ADJOURNMENT – 4:32PM

Respectfully submitted by:



Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____



Mike Moyer
General Counsel