



Health care you can count on.  
Service you can trust.

## AGENDA

Alameda Alliance for Health  
Board of Governors' Meeting

Thursday, November 29, 2007  
6:00 p.m.

Alameda Alliance for Health  
1240 South Loop Road, Alameda, CA 94502

Chair: Michael Mahoney

Vice Chair: Jane Garcia

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<b><u>ITEM</u></b>		<b><u>PURPOSE</u></b>
1.	<b>Call to Order</b> Determination of Quorum	
2.	<b>Approval of Agenda &amp; Minutes</b> <ul style="list-style-type: none"><li>• Agenda for Thursday, November 29, 2007 Board Meeting</li><li>• Minutes of Thursday, September 27, 2007 Board Meeting</li></ul>	<b>Vote</b>
3.	<b>Chair's Report</b> <ul style="list-style-type: none"><li>• Report on September 27, 2007 Closed Session</li><li>• Governing Board Officers Election</li></ul>	Information <b>Vote</b>
4.	<b>Chief Executive Officer's Report</b> <ul style="list-style-type: none"><li>• Agenda for Strategic Planning Retreat</li></ul>	Information
5.	<b>Finance Committee's Report</b> <ul style="list-style-type: none"><li>• Financial Report: Month &amp; Year to Date Ended October 31, 2007</li></ul>	<b>Vote</b>
6.	<b>Chief Medical Officer's Report</b> <ul style="list-style-type: none"><li>• QI Evaluation and Utilization Management Programs</li></ul>	<b>Vote</b>
7.	<b>Other Business</b>	
8.	<b>Public Comments</b>	Discussion
9.	<b>Set Next Meeting Date – Thursday, January 24, 2008</b>	Discussion
10.	<b>Adjournment</b>	<b>Vote</b>

