



CITY OF ALAMEDA HEALTH CARE DISTRICT
BOARD QUALITY COMMITTEE

Closed Session Agenda

2-East Board Room

Wednesday, January 18, 2012

7:30 a.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. November 16, 2011

Robert Deutsch, MD

ACTION ITEM [ENCLOSURE]

III. NEW BUSINESS | ACTION ITEMS

A. Recommendation to Appoint Committee Membership for
Calendar Year 2012

Robert Deutsch, MD

ACTION ITEM [ENCLOSURE]

B. Recommendation for Acceptance of October 2011
Performance Improvement Executive Summary and
Report

Janet Dike, RN

ACTION ITEM [ENCLOSURE]

C. Recommendation for Acceptance of November 2011
Performance Improvement Executive Summary and
Report

Janet Dike, RN

ACTION ITEM [ENCLOSURE]

IV. OTHER / INFORMATIONAL

V. Adjournment