

CITY OF ALAMEDA HEALTH CARE DISTRICT  
**BOARD QUALITY COMMITTEE**

**Closed Session Agenda**

**2-East Board Room**

**Wednesday, June 16, 2010**

**7:30 a.m.**

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- I. **Call to Order** Robert Deutsch, M.D.
  
- II. **Review & Approve Minutes** Robert Deutsch, M.D.
  - a. May 19, 2010 [ENCLOSURE]
  
- III. **Old Business**
  
- IV. **New Business** Janet Dike, RN
  - a. Recommendation for Acceptance of the  
April 2010 Performance Improvement  
Executive Summary and Report  
ACTION ITEM [ENCLOSURE]
  
- V. **Other / Informational**
  
- VI. **Adjournment**