



CITY OF ALAMEDA HEALTH CARE DISTRICT
BOARD QUALITY COMMITTEE

Closed Session Agenda

2-East Board Room

Wednesday, February 17, 2010

7:30 a.m.

- I. **Call to Order** Robert Deutsch, M.D.

- II. **Review & Approve Minutes** Robert Deutsch, M.D.
 - a. January 20, 2009 [ENCLOSURE]

- III. **Old Business**

- IV. **New Business** Janet Dike, RN
 - a. Recommendation for Acceptance of the
December 2009 Performance Improvement
Executive Summary and Report
ACTION ITEM [ENCLOSURE]

- V. **Other**