**BOARD OF TRUSTEES MEETING**

**GOVERNANCE RETREAT**

**FRIDAY, FEBRUARY 26, 2010**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_.\_ \_9\_4\_6\_0\_2\_ \_

S\_a\_s\_h\_a\_ \_G\_u\_z\_m\_a\_n\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**Meeting Location:**

W\_a\_t\_e\_r\_f\_r\_o\_n\_t\_ \_P\_l\_a\_z\_a\_ \_H\_o\_t\_e\_l\_ \_

S\_p\_i\_n\_n\_a\_k\_e\_r\_ \_I\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_

1\_0\_ \_W\_a\_s\_h\_i\_n\_g\_t\_o\_n\_ \_S\_t\_r\_e\_e\_t\_ \_

|  |
| --- |
| O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_ \_9\_4\_6\_0\_7\_ \_**Board Members:**  **Daniel Boggan, Jr., President**  **Barbara Price, Vice President**  **Ronald D. Nelson, Secretary**  **Dr. Floyd Huen**  **Valerie D. Lewis**  **Kirk E. Miller**  **Dr. Theodore Rose**  **Stanley Schiffman**  **Anthony Slimick**  **J. Bennett Tate**  **Ilene Weinreb**  **AGENDA** |
| **CALL TO ORDER: 1:00 P.M.** |
| **CLOSED SESSION: 1:00 P.M. to 1:30 P.M.** |

**1. CONFERENCE WITH LABOR NEGOTIATOR** *–* **SEIU RN UNIT** *Jeanette Louden-Corbett, Chief Human Resource Officer*

**2. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**

S\_i\_g\_n\_i\_f\_i\_c\_a\_n\_t\_ \_E\_x\_p\_o\_s\_u\_r\_e\_ \_t\_o\_ \_L\_i\_t\_i\_g\_a\_t\_i\_o\_n\_ \_(\_G\_o\_v\_t\_.\_ \_C\_o\_d\_e\_ \_S\_e\_c\_.\_ \_5\_4\_9\_5\_6\_.\_9\_ \_(\_b\_)\_)\_ \_

*Mary Ellyn Gormley, Chief General Counsel* **Alameda County Medical Center Board of Trustees** Meeting of February 26, 2010 Page 2\_ \_

**REGULAR SESSION BEGINS AT APPROXIMATELY 1:30 P.M.**

**ROLL CALL**

**3. BOARD GOVERNANCE**

*Daniel Boggan, Jr., Board President / Valerie D. Lewis, Governance Committee, Chair*

*Roger Witalis, Facilitator*

A\_.\_ \_P\_r\_i\_o\_r\_ \_G\_o\_v\_e\_r\_n\_a\_n\_c\_e\_ \_R\_e\_t\_r\_e\_a\_t\_ \_C\_o\_m\_m\_i\_t\_m\_e\_n\_t\_s\_ \_

B\_.\_ \_T\_r\_u\_s\_t\_e\_e\_ \_S\_e\_l\_f\_-\_A\_s\_s\_e\_s\_s\_m\_e\_n\_t\_ \_R\_e\_s\_u\_l\_t\_s\_ \_

C\_.\_ \_G\_o\_v\_e\_r\_n\_a\_n\_c\_e\_ \_A\_c\_t\_i\_o\_n\_ \_S\_t\_e\_p\_s\_ \_

**4. ACMC STRATEGIC PLAN**

*Wright Lassiter, Chief Executive Officer*

*Roger Witalis, Facilitator*

A\_.\_ \_M\_a\_n\_a\_g\_e\_m\_e\_n\_t\_ \_P\_r\_o\_g\_r\_e\_s\_s\_ \_R\_e\_v\_i\_e\_w\_ \_

B\_.\_ \_S\_t\_r\_a\_t\_e\_g\_i\_c\_ \_P\_r\_i\_o\_r\_i\_t\_y\_ \_D\_i\_s\_c\_u\_s\_s\_i\_o\_n\_ \_

C\_.\_ \_S\_t\_r\_a\_t\_e\_g\_i\_c\_ \_P\_l\_a\_n\_—F\_u\_t\_u\_r\_e\_ \_F\_o\_c\_u\_s\_ \_

**5. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

*Mary Ellyn Gormley, Chief General Counsel*

**6. PUBLIC COMMENTS**

**7. BOARD OF TRUSTEES REMARKS**

**8. ADJOURNMENT**