BOARD OF TRUSTEES RETREAT

TUESDAY, NOVEMBER 27, 2007

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location: Highland Campus, 3rd Floor Classroom A

Board Members:

J. Bennett Tate, President Stan Schiffman, Treasurer

Daniel Boggan, Jr., Vice President Dr. Floyd Huen

Ronald D. Nelson Dr. Theodore Rose

Barbara Price, Secretary Ilene Weinreb

Anthony Slimick Kirk E. Miller

Valerie Lewis

AGENDA

CALL TO ORDER: 3:00 p.m.

OPEN SESSION: 3:00 p.m. to 5:00 p.m.

ROLL CALL

1. RETREAT OBJECTIVES - Ben Tate/ Barbara Price

2. GOVERNANCE INSTITUTE RECAP:

CHAIR/CEO CONFERENCE - Ben Tate

3. GOVERNACE PRACTICES OVERVIEW:

2007 SURVEY - Wright Lassiter, III

4. BOARD STRUCTURE DISCUSSION - Ben Tate

a) Board Compensation Wright Lassiter, III

b) Board Size Wright Lassiter, III

Alameda County Medical Center

Board of Trustees

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c) Board Meeting Frequency Ben Tate

i. Full Board

ii. Committees

d) Committee Structure Ben Tate

5. BOARD OPEN DISCUSSION

6. PUBLIC COMMENT - Public Comments may be made on any item on the agenda by

completing the speaker card and giving it to the Clerk of the Board. For items not on the

agenda, comments may be made under Public Comments by completing the speaker card

and giving it to the Clerk of the Board.

7. BOARD OF TRUSTEES REMARKS

ADJOURNMENT