**EXECUTIVE COMMITTEE**

**BOARD OF TRUSTEES MEETING**

**TUESDAY, MARCH 11, 2008**

## **Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

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

Location:

Open Session: E-3 Conference Room 19

Conference Call Location:

Office of the Secretary

California Resources Agency

1131 Ninth Street

Sacramento, CA

**Board Members: Excused:**

**J. Bennett Tate, President**

**Kirk Miller, Treasurer**

**Barbara Price, Secretary**

**Daniel Boggan, Jr., Vice President**

**Dr. Theodore Rose**

**AGENDA**

**CALL TO ORDER: 4:00 - 5:30 p.m.**

**ROLL CALL**

1. **APPROVAL OF MEETING MINUTES NOVEMBER 17. 2007**
2. **ACUTE TOWER PROJECT UPDATE**
3. **ENVIROMENTAL IMPACT REPORT UPDATE**
4. **FINANCING PLAN**
5. **LEGISLATIVE UPDATES**

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1. **UPDATE ON REHAB HOSPITAL**

**a. Public Consulting Group Report**

**b. Options**

**c. Timeline for decisions**

**7. 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.**

**8. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**