**EXECUTIVE COMMITTEE**

**BOARD OF TRUSTEES MEETING**

**THURSDAY, APRIL 12, 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:

Closed Session: E-3 Conference Room 19

Open Session: Classroom C

**Board Members:**

**Daniel Boggan, Jr.**

**Stan Schiffman**

**Barbara Price**

**J. Bennett Tate**

**Dr. Theodore Rose ~ Excused**

**AGENDA**

**CALL TO ORDER: 1:30 p.m.**

**CLOSED SESSION: 1:30:00 p.m. to 2:00 p.m.**

**1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Govt. Code Sec. 54956.9(a))**

**REGULAR SESSION BEGINS APPOXIMATELY 2:00 P.M.**

**ROLL CALL**

**1. HIGHLAND ACUTE TOWER UPDATE – HOK PRESENTATION**

**2. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSIONAlameda County Medical Center** Executive Committee Meeting Meeting of 12 April 2007 Page 2 of 2

**3. PULIC 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.**

**4. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**