GOVERNANCE COMMITTEE MEETING

TUESDAY, OCTOBER 23, 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: E3 Conference Room 19

Committee Members:

Barbara Price, Chair

Ben Tate

Ronald Nelson

AGENDA

CALL TO ORDER: 3:00p.m.

ROLL CALL

1. APPROVE MINUTES FOR SEPTEMBER 25, 2007

2. CEO REVIEW

3. BOARD OF TRUSTEE BYLAWS

4. BOARD OF TRUSTEE POLICY AND PROCEDURES

5. BOARD REIMBURSEMENT POLICY

6. EXPANDING BOARD MEMBERSHIP

7. PUBLIC COMMENT

8. BOARD OF TRUSTEE REMARKS

9. ADJOURNMENT