GOVERNANCE COMMITTEE MEETING

THURSDAY, June 30, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Barbara McElroy, Interim Clerk of the Board 510**‐**437**‐**8468

LOCATION:

Open Session: E3-19

COMMITTEE MEMBERS

Valerie D. Lewis, Chair

Barbara Price

Ronald D. Nelson

J. Bennett Tate

AGENDA

CLOSED SESSION

None

OPEN SESSION

8:00 – 10:00 a.m.

ROLL CALL

TAB #1 Approval of Minutes from the November 3, 2010 and March 18, 2011

Governance Committee meetings.

Recommendation: Motion to approve.

TAB #2 Board Appointments

Douglas Habig, Esq., General Counsel

Discussion **‐** No Action Needed

Alameda County Medical Center

Governance Committee Meeting

June 30, 2011

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TAB #3 Board Self-Assessment Process

Douglas Habig, Esq., General Counsel

Discussion **‐** No Action Needed

TAB #4 CEO Evaluation Methodology

Douglas Habig, Esq., General Counsel

Discussion **‐** No Action Needed

TAB #5 Compliance Program

Douglas Habig, Esq., General Counsel

Presentation **‐** No Action Needed

TAB #6 Community Advisory Board

Douglas Habig, Esq., General Counsel

Discussion **‐** No Action Needed

TAB #7 October Board Retreat Planning

Douglas Habig, Esq., General Counsel

Discussion **‐** No Action Needed

Public Comments

Board of Trustees Remarks

ADJOURNMENT