SPECIAL MEETING

EXECUTIVE COMMITTEE MEETING

**[GOVT. CODE SECTION 54956]**

Friday, October 15, 2010

Central Administration Offices Located at Highland Hospital

**1411 East 31st Street Oakland, CA 94602**

**Emily D. Rogers, Clerk of the Board 510‐437‐8468**

Location: **E‐3 Room 19**

Committee Members:

**Daniel Boggan, Jr., President**

**Barbara Price, Vice President**

**Ron Nelson, Secretary**

**Kirk Miller, Treasurer**

AGENDA

CALL TO ORDER 4:00 p.m.

CLOSED SESSION

1. Conference with Legal Counsel: **Significant Exposure to Litigation**

**[Government Code Section 54956.9]**

Mary Ellyn Gormley, General Counsel

2. Conference with Labor Negotiator**: All Labor Organizations Unrepresented**

**Employees**

Jeanette Louden**‐**Corbett, CHRO

3. Appointment of Public Employees

**[Government Code Section 54957]**

Wright L. Lassiter III, CEO

4. Evaluation of Public Employees

**[Government Code Section 54957]**

Wright L. Lassiter III, CEO

**Alameda County Medical Center**

**Board of Trustees Executive Committee**

**Special Meeting on September 21, 2010**

REGULAR SESSION BEGINS AT APPROXIMATELY 5:00p.m.

1. Roll Call

2. DISCUSSION/ACTION: **Restructure of ACMC/County Financial Obligations**

Wright Lassiter, CEO

3. DISCUSSION /ACTION: **2011 Board Meeting Calendar**

Wright Lassiter, CEO

4. DISCUSSION/ACTION: **Board Officer Recommendation Process**

Daniel Boggan, President and Wright Lassiter, CEO

5. DISCUSSION /ACTION: **Board Logistics**

Trustee Ronald Nelson, Secretary and Emily Rogers**‐**Pharr, Clerk of the Board

6. Counsel Report on Action Taken in Closed Session

Mary Ellyn Gormley, Chief Counsel

7. Board of Trustees Remarks

8. Public Comment

ADJOURNMENT