**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, JANUARY 25, 2010**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**LOCATION**:

Open Session: Classroom A

**COMMITTEE MEMBERS**

**ATTENDING:**

Dr. Floyd Huen, Chair

Dr. Theodore Rose

J. Bennett Tate

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 5:00 P.M.**

**REGULAR SESSION BEGINS AT APPROXIMATELY 5:00 P.M.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JULY & OCTOBER 2009**

**OLD BUSINESS:**

**2. HEALTHCARE REFORM UPDATE**

*- Patricia VanHook, Director-Legislative & Governmental Affairs*

**NEW BUSINESS:**

**3. ACMC COMMUNITY PERCEPTION STUDY**

*- Patricia VanHook, Director-Legislative & Governmental Affairs*

**4. EVOLVING HEALTHCARE MARKET—TRANSITION TO POPULATION**

**MANAGEMENT**

*- Wright Lassiter, Chief Executive Officer / Dr. Sang-ick Chang, Chief Medical Officer*

**5*.* PUBLIC COMMENTS**

**6. BOARD OF TRUSTEES REMARKS**

**7. ADJOURNMENT**