**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, FEBRUARY 25TH, 2008**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Highland Campus

1411 East 31st Street

Oakland, CA 94602

**Classroom A**

**Committee Members: Excused:**

**Dr. Floyd Huen, Chair Dr. James Mittelberger (ACHCF)**

**Dr. Theodore Rose**

**Ilene Weinreb**

**J. Bennett Tate**

**Brad Cleveland (Public Member)**

**OPEN SESSION BEGINS APPROXIMATELY 4:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JANUARY 28, 2008**

**2. OLD BUSINESS – Dr. David Altman**

**a) Review of Items from the Committee Task List**

**3. GYNECOLOGIC ONCOLOGY PRESENTATION – Dr. David Altman**

**4. STRATEGIC PLAN DEVELOPMENT PRESENTATION – JM Watt Consultants**

**5. PUBLIC COMMENTS**

**6. TRUSTEE REMARKS**

**ADJOURNMENT**