**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, SEPTEMBER 17, 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:

Highland Campus

1411 East 31st Street

Oakland, CA 94602

Conference Room E3-19

**Committee Members: Excused:**

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

**Dr. Theodore Rose**

**Ilene Weinreb**

**J. Bennett Tate**

**Brad Cleveland (Public Member)**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

# **ROLL CALL**

**1. APPROVAL OF MINUTES FOR JULY 23, 2007**

**2. AMBULATORY CARE STRATEGIC PLAN**

**3. PUBLIC INPUT**

**4. TRUSTEE REMARKS**

**ADJOURNMENT**