**STRATEGIC PLANNING COMMITTEE MEETING**

**TUESDAY, JANUARY 16, 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: E3-19, 3rd Floor, Old Building

**Committee Members:**

**Dr. Floyd Huen, Chair**

**Dr. Theodore Rose**

**Stan Schiffman**

**Ben Tate**

**Ilene Weinreb**

**Brad Cleveland (Public Member)**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR NOVEMBER 30, 2006**

**2. ACUTE TOWER PROJECT PRESENTATION BY HOK**

**3. UPDATE ON REHAB – Geoff Dottery / Bill Manns**

**4. STRATEGIC PLAN GOALS & OBJECTIVES – Wright Lassiter**

**5. PUBLIC INPUT**

**6. ADJOURNMENT**