BOARD OF TRUSTEES MEETING

GOVERNANCE RETREAT

TUESDAY, MAY 27, 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:

Waterfront Plaza Hotel

Spinnaker II Conference Room

10 Washington Square

Oakland, CA 94607

Board Members: Board Members Excused:

J. Bennett Tate, President Daniel Boggan, Jr., Vice President

Kirk E. Miller, Treasurer Valerie Lewis

Dr. Theodore Rose

Barbara Price, Secretary

Anthony Slimick

Ilene Weinreb

Ronald D. Nelson

Stan Schiffman

Dr. Floyd Huen

AGENDA

OPEN SESSION BEGINS APPROXIMATLEY: 4:30 p.m.

CALL TO ORDER: 4:30 p.m.

Roll Call

1. Board Self Assessment Results; Review and Discussion

3. Interview Summary- Opportunities for Improvement

4. Priorities for Action

5. Summary and Evaluation

6. Board of Trustees Remarks

Adjournment