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**AGENDA – DAY 2 – November 2, 2013 – 8:30 am – 1:00 pm**

- OPEN SESSION RESUMES / ROLL CALL** **9:00 am**
- TAB #1 Opening Comments** **9:00am – 9:15am**  
*Kirk E. Miller, President*  
*Wright Lassiter, III, Chief Executive Officer*
- TAB #2 DISCUSSION: Measure A Reauthorization** **9:15am – 9:45am**  
*Wright Lassiter, III, Chief Executive Officer*
- TAB #3 STRATEGIC TOPICS: Health System Strategic Discussions (Continued)** **9:45am – 10:30am**
- A. Long-range Integrated Financial Plan**
- Liquidity – Cash Flow Solutions  
*Jim Strong, Chief Financial Officer*
- TAB #4 DISCUSSION/ACTION: HEALTH SYSTEM GOVERNANCE (Continued)** **10:30am – 11:30am**
- B. Local Advocacy Plan**
- C. Community Advisory Council**  
*Carl Denise Edwards, Chief Strategy Officer*  
*Joel Ginsberg, Director of Legislative Affairs and Community Advocacy*
- D. Board Meeting Calendar – 2014 / 2015**  
*Kirk E. Miller, President*  
*Wright Lassiter, III, Chief Executive Officer*
- TAB #5 ACTION: Consent Agenda** **11:30am – 12:00pm**
- a. San Leandro Hospital Acquisition  
*Douglas B. Habig, General Counsel*
- Policies & Procedures
  - Medical Staff Bylaws
  - Appointment of Administrator James Jackson
- b. Community Advisory Council  
*Valerie D. Lewis, Esq., Vice President*

***Recommendation to Approve.***

***END OF CONSENT AGENDA***