**BOARD OF TRUSTEES ANNUAL RETREAT**

**WEDNESDAY, APRIL 4, 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: Conference Room 250 West, Highland Cafeteria

**Board Members:**

**J. Bennett Tate, President Stan Schiffman, Treasurer**

**Daniel Boggan, Jr., Vice President Dr. Floyd Huen**

**Ronald D. Nelson Dr. Theodore Rose**

**Barbara Price, Secretary Ilene Weinreb**

**Anthony Slimick Kirk E. Miller**

**Valerie Lewis**

**AGENDA**

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

**OPEN SESSION: 4:00 p.m. to 8:00 p.m.**

**ROLL CALL**

**1. BOARD GOVERNANCE DISCUSSION I – Ben Tate**

**2. STRATEGIC PLAN DISCUSSION - Wright Lassiter, III**

**3. BOARD SELF EVALUATION DISCUSSION – Barbara Price**

**4. BOARD GOVERNANCE DISCUSSION II - Ben Tate**

**5. PUBLIC COMMENT - Public Comments may be made on any item on the agenda by completing the speaker card and giving it to the Clerk of the Board. For items not on the agenda, comments may be made under Public Comments by completing the speaker card and giving it to the Clerk of the Board. Alameda County Medical Center** Board of Trustees Meeting of 4 April 2007 Page 2 of 2

**6. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, April 24, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, May 22, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, June 26, 2007, 4 PM, Monthly Board Meeting**