EXECUTIVE COMMITTEE

BOARD OF TRUSTEES MEETING

TUESDAY, OCTOBER 9, 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:

Open Session: E-3 Conference Room 19

Board Members: Excused:

J. Bennett Tate, President

Stan Schiffman, Treasurer

Barbara Price, Secretary

Dr. Theodore Rose

Daniel Boggan, Jr., Vice President

AGENDA

CALL TO ORDER: 3:00p.m. – 4:00 p.m.

ROLL CALL

1. APPROVAL OF MEETING MINUTES FOR JUNE 18, 2007 & JULY 31, 2007

2. UPDATE/DISCUSSION – HIGHLAND ACUTE TOWER REPLACEMENT

PROJECT

3. 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.

4. BOARD OF TRUSTEES REMARKS

ADJOURNMENT