**EXECUTIVE COMMITTEE MEETING**

**Tuesday, May 10, 2010**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

**Location:**

Alameda County Medical Center

Highland Campus

1411 East 31st Street, E-3 Rm 19

Oakland, CA 94602

**Committee Members:**

Daniel Boggan, Jr., Chair

Barbara Price

Ron Nelson

Kirk Miller

**AGENDA**

**CALL TO ORDER: 5:00 p.m.**

**CLOSED SESSION: 5:30 p.m. to 6:00 p.m.**

**1. CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION**

[Government Code Section 54956.9(a)]

• \_Filena v. Alameda County Medical Center

Alameda County Superior Court Case No. RG07347289

**REGULAR SESSION BEGINS APPROXIMATELY 5:30p.m.**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. BOARD OF TRUSTEES REMARKS**

**4. COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ADJOURNMENT**