EXECUTIVE COMMITTEE

BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 6, 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: E-3 Room 19

Open Session: E-3 Room 19

Conference Call Location:

Office of the Secretary

California Resources Agency

1416 Ninth Street, Suite 1311

Sacramento, CA

Board Members: Excused:

J. Bennett Tate, President

Kirk Miller, Treasurer

Barbara Price, Secretary

Daniel Boggan, Jr., Vice President

Dr. Theodore Rose

REVISED AGENDA

CALL TO ORDER: 2:00 p.m.

CLOSED SESSION: 2:00 p.m. to 3:30 p.m.

1. Conference with Legal Counsel- Existing Litigation

Conference with Legal Counsel- Alameda County Medical Center v. Leavitt

(Govt. Code Sec. 54956.9 (a))

2. Conference with Legal Counsel – Potential Litigation

Conference with Legal Counsel- Potential Litigation (Govt. Code Sec. 54956.9 (a))

Regular Session Begins Approximately at 3:30 p.m.

Roll Call

1. Approval of Meeting Minutes of March 11, 2008

Alameda County Medical Center

Executive Committee Meeting

Meeting of 6, June 2008 Page 2 of 2

2. Acute Tower Replacement Project- Environmental Impact Report (EIR)

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