



# ALAMEDA COUNTY MEDICAL CENTER

*Highland Campus • Fairmont Campus*

*John George Psychiatric Pavilion • Ambulatory Healthcare Services*

## EXECUTIVE COMMITTEE MEETING

Tuesday, June 26, 2012

Central Administration Offices Located at Highland Hospital

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Barbara L. McElroy, Clerk of the Board (510) 437-8468

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## MINUTES

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M. AND IMMEDIATELY CONVENED INTO CLOSED SESSION. OPEN SESSION BEGAN AT 3:25 P.M.

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Daniel Boggan, Jr., Barbara Price, Ronald D. Nelson, Kirk E. Miller, and J. Bennett Tate.

### **TAB #2 ACTION: Consent Agenda:**

**ACTION:** *A motion was made, seconded, and unanimously approved the Minutes from the October 15, 2010 and April 15, 2011 Executive Committee Meetings.*

**AYES:** *Trustees Boggan, Price, Nelson, Miller, and Tate*

**NAYS:** *None*

**ABSTAIN:** *None*

**ABSENT:** *None*

### **TAB #3 ACTION: CEO Evaluation:**

**ACTION:** *A motion was made, seconded, and unanimously approved the CEO Evaluation as discussed in Closed Session.*

**AYES:** *Trustees Boggan, Price, Nelson, Miller, and Tate*

**NAYS:** *None*

**ABSTAIN:** *None*

**ABSENT:** *None*

Report of action taken in Closed Session occurred during the regular Board of Trustees meeting which immediately followed the Executive Committee meeting.

**Public Comments:** None.

**Board of Trustees Remarks:** None.

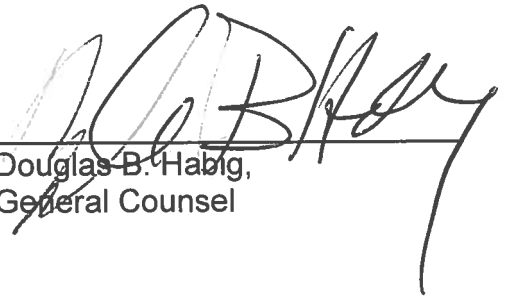
**ADJOURNMENT: THE MEETING WAS ADJOURNED AT 3:30 P.M.**

Respectfully submitted,

Barbara L. McElroy  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:

  
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Douglas B. Habig,  
General Counsel