**GOVERNANCE COMMITTEE MEETING**

**WEDNESDAY, MARCH 25, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

**Location:**

Alameda County Medical Center

Highland Campus; E-3 Room 19

1411 East 31st Street

Oakland, CA 94602

**Committee Members:**

**Valerie D. Lewis, Chair**

**Ronald Nelson**

**Barbara Price**

**Ben Tate**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

**1. APPROVAL OF MINUTES**

**2. BOARD OF TRUSTEES’ BYLAWS AND POLICIES & PROCEDURES.** Review and approve revisions/amendments made as directed by the Board at the December 11, 2008 Retreat.

**3. SPEAKER CARDS**. Review and approve revised public comment statement.

**4. COMMUNITY ADVISORY BOARD**

**5. BOARD RETREAT PLANNING**

**6. PUBLIC COMMENT -** Public Comment 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.

**7. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**