GOVERNANCE COMMITTEE MEETING

MONDAY, MAY 17, 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: E-3 Room 19

Committee Members:

Valerie D. Lewis, Chair

Ronald Nelson

Barbara Price

Ben Tate

AGENDA

CALL TO ORDER 5:30 p.m.

REGULAR SESSION

ROLL CALL

1. Adoption of Minutes from the December 15, 2009 meeting

2. Community Advisory Board

Mary Ellyn Gormley, Chief Counsel

Patricia Van Hook, Director of Legislative/External Affairs Executive

• Approval of Bylaws, Selection Criteria and Roll-Out Plan

3. Board Education

Wright Lassiter, III, Chief Executive Officer

4. Board Committees

Mary Ellyn Gormley, Chief Counsel

a. Frequency of Committee Meetings

b. Proposed Schedule of Substantive Committee Topics

5. Public Comment

6. Board of Trustees Remarks

ADJOURNMENT

GOVERNANCE COMMITTEE MEETING

TUESDAY, DECEMBER 15, 2009

MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:00 P.M.

ROLL CALL WAS TAKEN; THE FOLLOWING COMMITTEE MEMBERS WERE

PRESENT:

Valerie D. Lewis, Chair

Ronald D. Nelson

Barbara Price

J. Bennett Tate

APPROVAL OF MINUTES FOR OCTOBER 2009

The October 2009 minutes were approved as presented.

AMENDMENTS TO BOARD BYLAWS – UPDATE

General Counsel provided an update of the Board Bylaws revisions that were submitted to the Alameda

County Board of Supervisors for the proposed Joint BOS/BOT Committee agenda scheduled for

January 6, 2010. Trustee Price recommended that a red-lined version of the proposed bylaws be

provided to the full board prior to this meeting.

COMMUNITY ADVISORY BOARD UPDATE

General Counsel presented a brief update of her recent visit to a robust and well-developed New Yorkbased

Community Advisory Board, and discussed with the Committee members using the New York

structure as a model for the ACMC Community Advisory Board.

BOARD RETREAT PLANNING

The Committee proposed two dates in late-February 2010 for the Board Retreat and the BOT/Medical

Staff Reception. The Committee also recommended that Roger Witalis facilitate the Board Retreat in

February.

BOARD MEMBER REAPPOINTMENTS

The Committee reviewed and discussed the upcoming term of office expirations for Trustees Lewis and

Miller; and the re-appointment process. Trustee Price presented the upcoming Trustee vacancies (due

to term limitations) for Trustees Schiffman, Price, and Weinreb.

BOARDCOMPASS—BOARD SELF-EVALUATION

The Committee reviewed and discussed the Board Self-Assessment (50-item) questionnaire and

recommended that Clerk of the Board inquire about an online version of the self-assessment tool that

could be distributed to the full board.

Alameda County Medical Center

Board of Trustees Governance Retreat

Meeting of November 25, 2008 Page 2 of 2

ANNUAL MEETING—OFFICER NOMINATIONS

The Committee recommended a slate of the following officers: 1) Daniel Boggan, Jr., Board President;

2) Barbara Price, Vice President; and 3) Ronald Nelson, Secretary.

PUBLIC COMMENTS

None.

BOARD OF TRUSTEES REMARKS

None.

ADJOURNMENT

Chair Lewis adjourned the meeting at 6:10 pm.

Respectfully Submitted by:

Emily Rogers

Clerk of Board of Trustees

Reviewed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Ellyn Gormley