**GOVERNANCE COMMITTEE MEETING**

**MONDAY, AUGUST 20TH, 2007**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

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

Location: E3 Conference Room 19

**Committee Members:**

**Barbara Price, Chair**

**Ben Tate**

**Ronald Nelson**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**ROLL CALL**

**1. APPROVE MINUTES FOR MAY 29, 2007**

**2. REVIEW OF BOARD BY-LAWS**

**3. REVIEW OF BOARD POLICIES AND PROCEDURES**

**4. CREATE CEO REVIEW**

**5. PUBLIC COMMENT**

**6. BOARD OF TRUSTEE REMARKS**

**7. ADJOURNMENT**