GOVERNANCE COMMITTEE MEETING

TUESDAY, SEPTEMBER 25, 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 20

Committee Members:

Barbara Price, Chair

Ben Tate

Ronald Nelson

AGENDA

CALL TO ORDER: 3:30p.m.

ROLL CALL

1. APPROVE MINUTES FOR SEPTEMBER 4, 2007

2. CEO REVIEW

3. PUBLIC COMMENT

4. BOARD OF TRUSTEE REMARKS

5. ADJOURNMENT