**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 4TH, 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: 5:00 p.m.**

**ROLL CALL**

**1. APPROVE MINUTES FOR AUGUST 20, 2007**

**2. CEO REVIEW**

**3. OLD BUSINESS:**

a) Task list date assignments

**4. PUBLIC COMMENT**

**5. BOARD OF TRUSTEE REMARKS**

**6. ADJOURNMENT**