

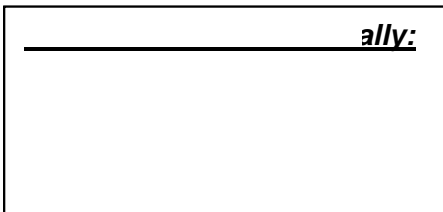


**GOVERNANCE COMMITTEE MEETING
WEDNESDAY, August 14, 2013**

Administration Suite Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Marla Cox, Clerk of the Board
(510) 535-7515

LOCATION:

Open Session: HCP Executive Conference Room



COMMITTEE MEMBERS

Valerie D. Lewis, Esq., **Chair**
Ronald D. Nelson
J. Bennett Tate

AGENDA

TAB #1 CLOSED SESSION – None.

OPEN SESSION – 8:30 AM

ROLL CALL

**TAB #2 ACTION: Approval of Minutes
8:30 – 8:35 am**

Approval of the Minutes of the June 12, 2013 Governance Committee Meeting.

Recommendation: Motion to approve.

**TAB #3 UPDATE / DISCUSSION: Trustee Appointments / Re-appointments / Identification & Development Future Trustees
8:35 – 8:50 am**

A. **UPDATE:** Resignation of Trustee Anthony Slimick
Doug Habig, General Counsel

- B. **ACTION:** **Nomination of one(1) Board Member**
Valerie D. Lewis, Chair
J. Bennett Tate, Member Governance Committee

Recommendation: James Lugannani

- C. **UPDATE:** Identification and Development of Future Trustees
J. Bennett Tate, Member Governance Committee

TAB #4 UPDATE: Bylaw Amendments Status
8:50 - 8:55 am
Valerie D. Lewis, Chair

- A. **UPDATE:** Reconciliation process with the Board of Supervisors to address Bylaw amendments.

TAB #5 ACTION: Board of Trustees Travel Policy
9:00 - 9:10 am
Douglas B. Habig, General Counsel

Recommendation: Motion to approve.

TAB #6 ACTION: Peer Review Assessment
9:10 - 9:20 am
Valerie D. Lewis, Chair

Recommendation: Motion to approve.

TAB #7 INFORMATION: Community Advisory Council
9:20 - 9:25 am

TAB #8 DISCUSSION: Fall Retreat Planning
9:25 - 9:40 am
Valerie D. Lewis, Chair

**TAB #9 INFORMATION: Annual Governance Committee Work Plan
& Issue Tracking**

9:55 - 10:00 am

Valerie D. Lewis, Esq., Chair

Douglas B. Habig, General Counsel

A. 2013 Governance Committee Work Plan

B. Issue Tracking

TAB #10 REPORT: Legal Counsel's Report on Action Taken in Closed Session

10:00 am

Douglas B. Habig, General Counsel

Public Comments

Board of Trustees Remarks

ADJOURNMENT

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

To become a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street Oakland, CA 94602.

Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

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