



STRATEGIC PLANNING COMMITTEE MEETING
MONDAY, July 15, 2013

Central Administration Offices Located at Highland Hospital
1411 East 31st Street Oakland, CA 94602
Marla D. Cox, Clerk of the Board
(510) 437-8468

LOCATION:

Open Session: Classroom A

COMMITTEE MEMBERS

Stanley M. Schiffman, **Chair**
Michele Lawrence
J. Bennett Tate
Barry Zorthian, MD

AGENDA

TAB #1 CLOSED SESSION
(3:30 – 3:45 pm)

Conference with Legal Counsel: Potential Exposure to Litigation
[Government Code Section 54956.9]
Douglas B. Habig, General Counsel

OPEN SESSION / ROLL CALL – 4:00 PM

TAB #2 DISCUSSION: Role/Focus of Committee 2013/2014
(4:00 – 4:15pm pm)

Stanley M. Schiffman, MD, Chair, Strategic Planning Committee
Wright Lassiter III, Chief Executive Officer

TAB #3 REPORT/UPDATE: AHS Physician Hospital Organization
(4:15 – 4:45 pm)

Kathleen Clanon, MD, Interim Chief Medical Officer

TAB #4 UPDATE/DISCUSSION: AHS Affiliation Update
(4:45 – 5:00 pm)

Wright Lassiter III, Chief Executive Officer

TAB #5 UPDATE: Executive Management Report

(5:00 – 5:15 pm)

Wright Lassiter III, Chief Executive Officer

TAB #6 REPORT: Legal Counsel's Report on Action Taken in Closed Session

(5:00 – 5:15 pm)

Douglas B. Habig, General Counsel

Public Comments

Board of Trustees Remarks

ADJOURNMENT