SPECIAL MEETING

EXECUTIVE COMMITTEE MEETING

**[GOVT. CODE SECTION 54956]**

Friday, April 15, 2011

Central Administration Offices Located at Highland Hospital

**1411 East 31st Street Oakland, CA 94602**

**Emily D. Rogers, Clerk of the Board 510‐437‐8468**

Location: **E‐3 Room 19**

Committee Members

**Daniel Boggan, Jr., Chair**

**Barbara Price**

**Ron Nelson**

**J. Bennet Tate**

AGENDA

CALL TO ORDER 8:00 a.m.

CLOSED SESSION

1. Conference with Legal Counsel: Settlement Agreement

**[Government Code Section 54956.9]**

 **1 case to be considered**

Douglas Habig, General Counsel

REGULAR SESSION BEGINS AT APPROXIMATELY 9:00a.m.

1. Roll Call

2. ACTION: Adoption of the October 15, 2010 special meeting minutes.

3. ACTION: Adoption of the Medical Staff Bylaws

4. Counsel Report on Action Taken in Closed Session

Douglas Habig, Chief Counsel

**Alameda County Medical Center**

**Board of Trustees Special Meeting Executive Committee**

**April 15, 2011**

5. Board of Trustees Remarks

6. Public Comment

ADJOURNMENT