**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, MARCH 17, 2008**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Highland Campus

1411 East 31st Street

Oakland, CA 94602

**Classroom A**

**Committee Members: Excused:**

**Dr. Floyd Huen, Chair**

**Dr. Theodore Rose**

**Ilene Weinreb**

**J. Bennett Tate**

**Brad Cleveland (Public Member)**

**Dr. James Mittelberger (ACHCF)**

**OPEN SESSION BEGINS APPROXIMATELY 4:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR FEBRUARY 25, 2008**

**2. OLD BUSINESS – Dr. David Altman**

**a) Review of Items from the Committee Task List**

**3. UPDATE ON STRATEGIC PLAN CONSULTATION**

**ENGAGEMENT – Mike Watt, JM Watt Consulting**

**4. MEDICAL FOUNDATION - Presentation by ECG Consulting**

**5. INFORMATION TECHNOLOGIES STRATEGIC**

**PLAN - Ed Dullard**

**6. ACUTE REHABILITATION - Bill Manns/ Jim Sondecker**

**7. PUBLIC COMMENTS**

**8. TRUSTEE REMARKS**

**ADJOURNMENT**