**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, MAY 18, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Meeting Location**:

Closed Session: E3 Conference Room 19, Highland Campus

Open Session: Classroom A

**Committee Members: Excused:**

**Dr. Floyd Huen, Chair**

**Dr. Theodore Rose**

**J. Bennett Tate**

**Ilene Weinreb**

**AGENDA**

**CALL TO ORDER: 4:30 P.M.**

**CLOSED SESSION: 4:30 P.M. to 5:30 P.M.**

**REGULAR SESSION BEGINS APPROXIMATELY 5:30P.M.**

**ROLL CALL**

**1. JOHN GEORGE PSYCHIATRIC PAVILION STRATEGIC PLAN**

*Bill Manns, Chief Operating Officer*

**2. AMBULATORY CARE STRATEGIC PLAN**

*Bill Manns, Chief Operating Officer / Dr. Evan Seevak, Associate Medical Director*

**3. HEALTHCARE REFORM**

*Patricia VanHook, Director, Legislative & Governmental Affairs*

**4*.* PUBLIC COMMENTS**

**5. BOARD OF TRUSTEES REMARKS Alameda County Medical Center Board of Trustees Strategic Planning Committee Meeting of May 18, 2009** Page 2 of 2

**6. ADJOURNMENT**