**SPECIAL BOARD OF TRUSTEES MEETING**

**MONDAY, JANUARY 29, 2007**

**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, E-3 Conference Room 19

**Board Members:**

**J. Bennett Tate, President**

**Daniel Boggan, Jr., Vice President Excused:**

**Kirk E. Miller Ronald D. Nelson**

**Ilene Weinreb Barbara Price, Secretary**

**Dr. Floyd Huen Dr. Theodore Rose**

**Anthony Slimick Stan Schiffman, Treasurer**

**Valerie Lewis**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

**CLOSED SESSION: 4:30 p.m. to 6:30 p.m.**

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

*Conference with Legal Counsel - Existing Litigation (Govt. Code Sec. 54956.9(a))*

*Under Seal vs. Under Seal*

**OPEN SESSION**

**2. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**3. PUBLIC COMMENT**

**4. BOARD OF TRUSTEES REMARKSAlameda County Medical Center** Board of Trustees Meeting of 23 January 2007 Page 2 of 2

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, February 27, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, March 27, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, April 24, 2007, 4 PM, Monthly Board Meeting**