**STRATEGIC PLANNING COMMITTEE MEETING**

**Monday, April 23rd, 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: E3-19, 3rd Floor, Old Building

**Committee Members:**

**Dr. Floyd Huen, Chair**

**Ben Tate**

**Dr. Theodore Rose**

**Ilene Weinreb**

**Brad Cleveland (Public Member)**

**AGENDA**

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR MARCH 19th, 2007**

**2. ACMC VISION STATEMENT AND STRATEGIC GOALS – W. Lassiter/ Dr. Altman**

**3. STATE OF CALIFORNIA COVERAGE INITIATIVE – B. Manns/ Dr. Altman**

**4. JOHN GEORGE PSYCHIATRIC PAVILION UPDATE - B. Manns**

**5. PUBLIC INPUT**

**6. ADJOURNMENT**