**STRATEGIC PLANNING COMMITTEE MEETING**

**Monday, March 19th, 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 Excused: 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 JANUARY 16, 2007**

**2. GRADUATE MEDICAL EDUCATION – Dr. David Altman**

**3. FUTURE STRATEGIC PLANNING AGENDA - Dr. Floyd Huen**

**4. PUBLIC INPUT**

**5. ADJOURNMENT**