



**SPECIAL BOARD OF TRUSTEES MEETING**  
**TUESDAY, December 19, 2014**

**Executive Suite Located at Highland Care Pavilion**  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Marla Cox, Clerk of the Board  
(510) 535-7515

**MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 4:00 PM**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:**

Kirk E. Miller, Esq., Valerie D. Lewis, Patricia Scates, Joe DeVries, Maria Hernandez, Michele Lawrence, James Lugannani, James Potter, Anthony Varni and Barry Zorthian, MD

Excused: Kinkini Banerjee, Tracy Jensen and James Falaschi

**TAB #1 ACTION: Interim County Agreement**

**ACTION:** Upon motion made and seconded, the Board approved the Interim County Agreement extending the agreement to February 17, 2015.

**TAB #2 CLOSED SESSION**

**TAB #3 Legal Counsel's Report on Action Taken in Closed Session**

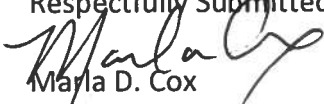
Joel Isaacson, Associate General Counsel reported in Closed Session the Board discussed a collective bargaining matter.

**Public Comment:** None.

**Board of Trustees Remarks:** Dan Boggan, Interim CEO, shared that the executive team is working on streamlining documentation to the Board. In response, Trustee James Potter shared that he appreciates streamlining BOT process but feels the Board should still be able to discuss strategic priorities. Trustee Maria Hernandez stated that she would like to receive information that is aligned with True North. Mr. Boggan also shared The Joint Commission update; TJC gave a glowing recommendation; there were some conditions but not to the level of CMS. AHS needs to respond to the findings. Overall it was a very positive survey.

**ADJOURNMENT 4:44pm**

Respectfully Submitted by:

  
Marla D. Cox  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: \_\_\_\_\_

  
Mike Moya  
Interim General Counsel