



STRATEGIC PLANNING COMMITTEE MEETING
MONDAY, November 18, 2013

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

LOCATION:

Open Session: HCP Conference Center Room A/C

MEMBERS

Stanley M. Schiffman, *Chair*
Michele Lawrence
J. Bennett Tate
Barry Zorthian, MD
James Lugannani

AGENDA

TAB #1 **CLOSED SESSION** - None

OPEN SESSION / ROLL CALL – Convenes at 3:30pm

TAB #2 **ACTION: Consent Agenda**
(3:30 – 3:35 pm)

Stanley M. Schiffman, Chair Strategic Planning Committee

A. Approval of the Minutes from the September 23, 2013 Strategic Planning Committee Meeting.

Recommendation: Motion to approve.

END OF CONSENT AGENDA

TAB #3 **REPORT: Chief Strategy Officer Report**
(3:35 – 3:50 pm)

Carladenise A. Edwards, Ph.D., Chief Strategy Officer

TAB #4 **UPDATE: Ambulatory Care Strategic Plan**
(3:50 – 4:20 pm)

Benita McClarin, Vice President, Ambulatory Care Services

TAB #5 **DISCUSSION: Evaluating Strategic Plan Progress**
(4:20 – 4:50 pm)
Carladenise A. Edwards, Ph.D., Chief Strategy Officer

TAB #6 **DISCUSSION: STRATEGIC CONSIDERATIONS**
(4:50 – 5:30 pm)
Stanley M. Schiffman, Chair Strategic Planning Committee

Public Comments

Board of Trustees Remarks

ADJOURNMENT