



**GOVERNANCE COMMITTEE MEETING**  
**Wednesday, January 8, 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

**DRAFT MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 8:46 AM**

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

Valerie D. Lewis, Ronald D. Nelson, J. Bennett Tate

**TAB #2 UPDATE / DISCUSSION: Trustee Appointments / Re-appointments / Identification & Development of Future Trustees**

The Committee discussed two potential outstanding Trustee appointments; Mr. Peter Ross and Mr. James Lugannani.

**A. UPDATE: Identification and Development of Future Trustees**

Wright Lassiter III, CEO reported that we should have confirmation for Mr. Lugannani by the end of January. No information has been received regarding appointee Peter Ross.

The committee discussed Trustee Appointments and Re-appointments and the peer review process; the assessment is ready to go out once the Board Self-Assessment is completed. Wright Lassiter III, CEO informed the Trustees that results from the Board Self-Assessment is shared at the Spring Board Retreat. The development of the CAC is still in progress; the New Trustee Orientation Plan is in development; Spring Retreat agenda was discussed and the committee work plan was reviewed

**TAB #3 UPDATE: Peer Review Assessment**

The self-assessments have been sent out, and the Peer Assessments will be sent out in February.

**TAB #4 UPDATE: Community Advisory Council – Finalize Charter for Board of Trustee approval on January 28, 2014**

The Community Advisory Council Charter needs to go to the Board of Supervisors for discussion after approval from the AHS Governance Committee and Board of Trustees.

**TAB #5 DISCUSSION: New Trustee Orientation Plan**

A handout was provided to the Committee with topics and ideas and training for new Trustees Orientation.

**TAB #6 DISCUSSION: Spring 2014 Retreat Planning**

The HCP Conference Center Grand will be reserved for the retreat. The following topics were discussed as agenda items for the Spring Retreat:

- Educational focus
- Public Health
- ObamaCare
- Advocacy
- Reimbursements
- ICD10
- Managed Care Contract
- Trivia/Family Feud
- Proactive
- Outreach Programs
- Chef-healthy catering demo
- Massage

**TAB #7 INFORMATION: Annual Governance Committee Work Plan & Issue Tracking**

No Report

**TAB #14 REPORT: Legal Counsel's Report on Action Taken in Closed Session**

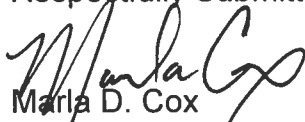
No Report

**Public Comments** - No Comments

**Board of Trustees Remarks** - No Remarks

**ADJOURNMENT – 10:10 AM**

Respectfully Submitted,

  
Marla D. Cox  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:

  
Douglas Habig, Esq.  
General Counsel