



**STRATEGIC PLANNING COMMITTEE MEETING
Monday, July 15, 2013**

**Central Administration Offices Located at Highland Hospital
1411 East 31st Street Oakland, CA 94602
Marla D. Cox, Clerk of the Board
(510) 437-8468**

MINUTES

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

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Stanley M. Schiffman, Michele Lawrence, J. Bennett Tate, and Barry Zorthian, MD.

TAB #2 DISCUSSION: Role/Focus of Committee 2013/2014

The role and focus of the committee is:

- No PowerPoint presentations during meeting
- For Board Members to discuss issues
- Discuss Strategic Issues

TAB #3 REPORT/UPDATE: AHS Physician Hospital Organization

Wright Lassiter III, CEO, stated that the Board approved the Fiscal Year Budget allocated for physician payments.

The new organization will be launched in January 2014.

TAB #4 UPDATE/DISCUSSION: AHS Affiliation Update

Wright Lassiter, III, CEO reported that we are actively working through Letters of Content with Alameda Hospital and San Leandro Hospital. Mr. Lassiter is expecting to present a definitive agreement to the Board at the July 30, 2013 meeting that Sutter Health and Alameda Health System has come to an agreement on. This agreement remains a donation agreement.

The agreement will likely have an escape clause of 30 to 45 days after the signing that the agreement is not acceptable anymore and either party can withdraw.

A definitive agreement will be presented to the Board during the September 2013 meeting for Alameda Hospital. This agreement is called a 'delegation agreement'.

TAB #5 UPDATE: Executive Management Report

Wright Lassiter III, CEO, reported that Carladenise Edwards will be joining the organization on August 1, 2013 as the new Chief Strategy Officer. She will attend the September Planning Committee Meeting, when Mr. Lassiter will transfer the liaison duties to her.

TAB #6 REPORT: Legal Counsel's Report on Action Taken in Closed Session

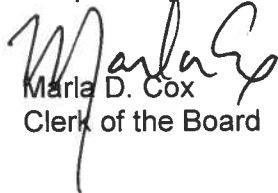
Doug Habig, General Counsel reported, in closed session matters related to potential litigation were considered, no action was taken.

Public Comments – None

Board of Trustees Remarks – None

Adjournment – 5:40 PM

Respectfully Submitted,


Marla D. Cox
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:


Douglas Habig, Esq.
General Counsel