



BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, January 6, 2021

Immediately following the meeting of the Finance Committee (approximately 7:00pm to 8:00pm).

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: Telephonic/Electronic Meeting

MEMBERS

Taft Bhuket MD, President

Tracy Jensen, Vice President

Jeniffer Esteen, Secretary/Treasurer

Kinkini Banerjee Luisa Blue

Jeanette Dong Alan E. Fox

Sblend A. Sblendorio

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 7:49 pm

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT: Kinkini Banerjee, Taft Bhuket, MD, Luisa Blue, Jeanette Dong, Jennifer Esteen, Alan E. Fox, Tracy Jensen, Sblend A. Sblendorio

ABSENT: None

PUBLIC COMMENT: Non-Agenda Items

Barry Simon, MD, ED Chair, introduced himself to the Board and discussed his hopes for a collaborative relationship going forward. He said the new Board was in place because of the lack of input to the Board from physician leaders. He said the patient population needed the System in order to thrive.

Mr. Moye announced that the Board of Trustees were adjourning into Closed Session to discuss the agenda item per the applicable Government Code.

CLOSED SESSION

1. Public Employment

[Government Code Section 54957] (Title: Interim Chief Executive Officer)

A. REPORT: Report on Action Taken in Closed Session

Trustee Bhuket announced that the Board voted to offer James Jackson the interim CEO position in Closed Session. He added that Trustees Bhuket and Jensen would work with staff to negotiate the contract.

TRUSTEE COMMENTS: None

ADJOURNMENT: 10:13pm

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting the Board of Trustees on January 6, 2021 as approved by the Board of Trustees on February 10, 2021.

Ronna Jojola-Gonsalves
Ronna Jojola-Gonsalves (Mar 11, 2021 10:13 PST)

Ronna Jojola Gonsalves
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: M. D. Moye
M. D. Moye (Mar 11, 2021 09:49 PST)
M.D. Moye
General Counsel









2021-01-06 BOT Special Meeting Minutes FINAL Approved

Final Audit Report

2021-03-11

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"2021-01-06 BOT Special Meeting Minutes FINAL Approved" History

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