

PUBLIC NOTICE

Strategic Planning and Community Relations Committee

Monday, April 28, 2008

7:30am – 9:00am

Location:

Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue
Alameda, CA 94501

Office of the Clerk: (510) 814-4001

This is being noticed as a Board meeting as a quorum may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.

Strategic Planning and Community Relations Committee

AGENDA

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

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| I. <u>Call to Order</u> | Rob Bonta, Chairman |
| II. <u>Introductions</u> | Rob Bonta |
| III. <u>Regular Agenda</u> | |
| 1. Purpose of the Strategic Planning and
Community Relations Committee | Rob Bonta |
| ▪ Ground Rules | |
| 2. Hospital Overview and Past Planning and
Goal-Setting Initiatives | Deborah E. Stebbins |
| 3. Update on 2008 Initiatives | Deborah E. Stebbins |
| 4. Camden Group Strategic Planning Proposal | Rob Bonta
Deborah E. Stebbins |
| 5. 2008 Committee Meeting Schedule | All |
| IV. <u>Adjourn into Executive Closed Session</u> | |
| 1. Discussion of Report Involving Trade Secrets | <u>H & S Code Sec. 32106</u> |
| V. <u>Reconvene From Executive Closed
Session & Announcements</u> | Rob Bonta |
| VI. <u>Board Committee Comments</u> | |
| VII. <u>Public Comments</u> | |
| VIII. <u>Adjournment</u> | |

Note: Resource binders with selected background materials will be distributed at the April 28, 2008 meeting.