| From: | Mills, Cheryl D [MillsCD@state.gov](mailto:MillsCD@state.gov) |
| :--- | :--- |
| Sent: | Tuesday, November 22, 20115:25 PM |
| To: | H |
| Subject: | Fw: Readout on ED |

Remind me to give you the blow by blow re Gates rep intervention which put issue to a vote
----- Original Message -----
From: Monahan, Katherine E (Kemy)
Sent: Tuesday, November 22, 2011 03:28 PM
To: Goosby, Eric
Cc: Mills, Cheryl D; Quam, Lois E
Subject: RE: Readout on ED

Thanks very much Eric. I'll send up the points.
Thanks so much to you and your team for making it happen - I know it's been a long few days. Safe travels.
Kemy
-----Original Message-----
From: Goosby, Eric
Sent: Tuesday, November 22, 2011 3:23 PM
To: Monahan, Katherine E (Kemy)
Cc: Mills, Cheryl D
Subject: Re: Readout on ED
Kemy:

MK was given every opportunity to leave gracefully going back to June UN meeting.
Have to go

E
----- Original Message -----
From: Monahan, Katherine E (Kemy)
Sent: Tuesday, November 22, 2011 03:10 PM
To: Monahan, John T; Quam, Lois E; Von Zinkernagel, Deborah J; Martin, Julia C; Goosby, Eric; Roberts, Guinnevere E Subject: RE: Readout on ED

Good work John. We need to get a few points to the Secretary for her possible call with the French Foreign Minister tomorrow. Hope to have your advice before you get on the plane. THANKS!
-----Original Message-----
From: Monahan, John T
Sent: Tuesday, November 22, 2011 3:06 PM
To: Quam, Lois E; Monahan, Katherine E (Kemy); Von Zinkernagel, Deborah J; Martin, Julia C; Goosby, Eric; Roberts, Guinnevere E
Subject: Readout on ED
We are heading to our plane so apologize for quick summary:.

Here is a readout of Executive Sessions is:

- Board voted 15-3 with 2 abstentions to remove MK. Because France, EC, and Gates opposed, and Japan and Italy/Spain abstained, there was a blocking veto (under GF rules, more than $1 / 3$ of either donor or implementer bloc)
- Board authorized Chair/Vice-Chair to appoint General Manager for up to 12 months who would report directly to the Board
- Board found MK's performance to be poor, particularly in internal management issues
- Chair and Vice-Chair would work with MK to develop an exit strategy by 12/15. MK will have choice to resign, stay (in newly-defined ED role), or fight in court.
- If MK stays, Board Chair and Vice-Chair will redefine role that focuses on external issues Special Advisor for Global Health Partnerships US Department of State

