RELEASE IN PART

**B5** From: Mills, Cheryl D < MillsCD@state.gov> Sent: Tuesday, November 22, 2011 9:35 PM To: Subject: Re: Readout on ED I think your call is unrelated to this - you don't need to call him if sole purpose is this - am taking off again ---- Original Message -----From: H [mailto:HDR22@clintonemail.com] Sent: Tuesday, November 22, 2011 06:32 PM To: Mills, Cheryl D Subject: Re: Readout on ED I thought this was done. Why am I calling? ---- Original Message -----From: Mills, Cheryl D [mailto:MillsCD@state.gov] Sent: Tuesday, November 22, 2011 05:26 PM To: H Subject: Fw: Readout on ED More - coming to you officially as points but further fyi ---- Original Message -----From: Monahan, John T Sent: Tuesday, November 22, 2011 03:47 PM To: Mills, Cheryl D Cc: Goosby, Eric Subject: Fw: Readout on ED FYI Special Advisor for Global Health Partnerships US Department of State ---- Original Message -----From: Monahan, John T Sent: Tuesday, November 22, 2011 03:46 PM To: Monahan, Katherine E (Kemy); Martin, Julia C Cc: Goosby, Eric Subject: Re: Readout on ED Kemy --Sorry -- here are some updates to the current points if you could inter-splice (am only on bb now):

Special Advisor for Global Health Partnerships US Department of State

---- Original Message -----

From: Monahan, Katherine E (Kemy)

Sent: Tuesday, November 22, 2011 03:16 PM

To: Martin, Julia C; Monahan, John T

Subject: RE: Readout on ED

The tasker was about the letter - we can do that next week.

We still need points for the phone call - by COB. I'll type something up now.

-----Original Message-----

From: Martin, Julia C

Sent: Tuesday, November 22, 2011 3:15 PM

To: Monahan, Katherine E (Kemy); Monahan, John T

Subject: RE: Readout on ED

Kemy,

Assuming the tasker of yesterday for a S response to the French Foreign Minister is no longer active?

----Original Message----

From: Monahan, Katherine E (Kemy)

Sent: Tuesday, November 22, 2011 3:11 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:

UNCLASSIFIED U.S. Department of State Case No. F-2014-20439 Doc No. C05784171 Date: 10/30/2015

- 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