UNCLASSIFIED U.S. Department of State Case No. F-2014-20439 Doc No. C05788261 Date: 10/30/2015

RELEASE IN PART B5

From: Sent: To: Subject: H <hrod17@clintonemail.com> Tuesday, November 22, 2011 6:33 PM 'millscd@state.gov' 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):

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Assuming the tasker of yesterday for a S response to the French Foreign Minister is no longer active?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

- 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.

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- 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