

RELEASE IN PART  
B5

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**From:** Mills, Cheryl D <MillsCD@state.gov>  
**Sent:** Tuesday, November 22, 2011 9:35 PM  
**To:** H  
**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

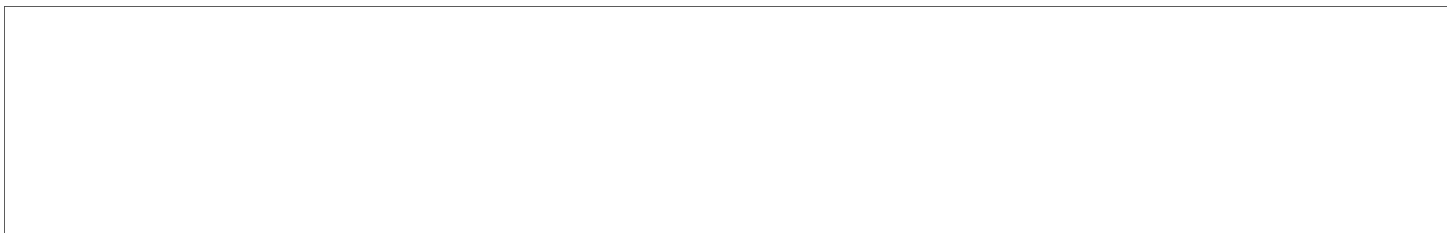
FYI  
Special Advisor for Global Health Partnerships US Department of State

----- 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):



B5

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Assuming the tasker of yesterday for a S response to the French Foreign Minister is no longer active?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