



Joint Meeting of the West
Contra Costa Healthcare
District Board and Doctors
Medical Center Management
Authority, JPA Board

Wednesday, February 23, 2011
4:30 PM - ACR
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA

**JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD AND DOCTORS MEDICAL CENTER
MANAGEMENT AUTHORITY, JPA BOARD**

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD**

February 23, 2011, 4:30 P.M.
Doctors Medical Center – Auditorium
2000 Vale Road
San Pablo, CA 94806

BOARD OF DIRECTORS

*Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary*

**DOCTORS MEDICAL CENTER MANAGEMENT
AUTHORITY, JPA BOARD**

GOVERNING BOARD

*Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Pat Godley
Supervisor Mary Piepho
Richard Sankary, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of the Joint Meeting of the West Contra Costa Healthcare District Board and Doctors Medical Center Management Authority, JPA Board Meetings of January 26, 2011, February 1, 2011, February 2, 2011, and February 11, 2011.
3. Public Comments
[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]

CLOSED SESSION

4. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: John Hardy, Vice President of Human Resources: *California Nurse Association, National Union Healthcare Workers*
5. Personnel Exceptions (pursuant to government Code Section 554957.6) Personnel: Interim CEO Discussion

OPEN SESSION

6. Report of reportable action(s) taken, if any.

7. Security Program Review: Joint presentation by San Pablo Police, California Department of Corrections and DMC Security – *informational only*
8. CEO Report – *Informational only*
9. Presentation and Acceptance of the January 2010 Financial Statements
10. Update and Presentation of Seismic Alternatives – *Informational only*
11. Adjournment