



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
NOVEMBER 26, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Supervisor John Gioia, Vice Chair
Irma Anderson
Wendel Brunner, M.D.
Deborah Campbell
Nancy Casazza
Sharon Drager, M.D.
Pat Godley
Richard Stern, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF OCTOBER 24, 2012 MINUTES** E. Zell
4. **PUBLIC COMMENTS** E. Zell
[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the of the Governing Body]
5. **QUALITY AND PATIENT SAFETY REPORT** K. Taylor
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** 1. *Acceptance of the Quality and Patient Safety Report*
2. *Approval of Release of Information Policy*
6. **PATIENT SATISFACTION RESULTS** R. Redlo
 - a. Presentation
 - b. Discussion
 - c. Public Comment

- d. *ACTION: For information only*
7. **HUMAN RESOURCES REPORT –
INFLUENZA VACCINE POLICY** L. Yee
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of Influenza Vaccine Policy*
8. **FINANCIALS – OCTOBER 2012** J. Boatman
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of the October 2012 Financials*
9. **PRESENTATION OF 2013 BUDGET** J. Boatman
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of 2013 Capital and Operating Budget*
10. **APPOINTMENT OF AUDIT FIRM** J. Boatman
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of TCA Partners, LLP for Audit*
11. **REVENUE CYCLE CONSULTING SUPPORT** J. Boatman
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of Contract to Retain Huron Consulting Group for Revenue Cycle Consulting*
12. **CEO REPORT** D. Gideon
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: For Information Only*
13. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
- a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: 1. Approval of Lexiscan Administration During Radionuclide Myocardial Perfusion Imaging Policy
2. Approval of revised Metered Dose Inhaler Therapy Policy
3. Approval of Medical Record Suspension Policy*

*4. Acceptance of the Medical Staff Report and Approval of Appointments,
Reappointments.*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.