



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

**BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
JANUARY 21, 2015 – 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*Eric Zell, Chair  
Deborah Campbell, Vice Chair  
Irma Anderson  
Nancy Casazza  
Beverly Wallace*

**AGENDA**

]

**SWEARING IN OF RE-ELECTED DISTRICT BOARD MEMBERS ANDERSON,  
CASSAZA AND WALLACE**

1. **CALL TO ORDER** E. Zell
  
2. **ROLL CALL**
  
3. **MINUTES OF DECEMBER 1, 2014** E. Zell
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Minutes of December 1, 2014*
  
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 Board of Director*
  
5. **APPROVAL OF RESOLUTION OF EMPLOYEE OF THE YEAR** K. White
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of resolution of Employee Of The Year Resolution No. 2015-01*

6. **APPROVAL OF INTERIM CEO CONTRACT WITH 80/20, LLC.** E. Zell
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Interim CEO Contract with 80/20, LLC*

**ADJOURN**