



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
JANUARY 21, 2015 – 4:45 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Governing Body Members

*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 MINUTES OF DECEMBER 1, 2014** 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. **RECOMMENDATION OF APPROVAL OF INTERIM
CEO CONTRACT WITH 80/20, LLC FOR APPOINTMENT OF
KATHY WHITE AS INTERIM CEO EFFECTIVE FEBRUARY 1, 2015** E. Zell
 - a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Recommendation on 80/20 LLC Contract*

6. **APPROVAL OF CHIEF MEDICAL OFFICER CONTRACT WITH DR. SHARON DRAGER** K. White
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Approval of CMO contract with Dr. Sharon Drager*
7. **FINANCE AND CASH FLOW REPORT** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of Finance and Cash Flow Report*
8. **PRESENTATIONS ON FINANCING OPTIONS** E. Zell
R. Norris
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*
9. **PRESENTATION BY UC BERKELEY SCHOOL OF PUBLIC HEALTH** S. Bertozzi
J. Oxendine
B. Redlo
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*
10. **OVERVIEW OF SEISMIC COMPLIANCE STATUS/OPTIONS** B. Paloutzian
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: For Information Only*
11. **MEDICAL EXECUTIVE COMMITTEE REPORT** B. Carter, M.D.
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the MEC report, the Credentials Committee Report and Policies as Presented*

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.