



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
DECEMBER 11, 2012 - 5:00 P.M.  
Doctors Medical Center – 2<sup>nd</sup> Floor ACR Room  
2000 Vale Road  
San Pablo, CA 94806**

**TELECONFERENCE SITES:**

Pat Godley  
50 Douglas Drive  
Martinez, CA 94533

Wendel Brunner, M.D.  
597 Center Ave  
Martinez, CA 94553

William Walker, M.D.  
The Washington Court Hotel at Capitol Hill  
525 New Jersey Avenue, NW  
Washington, DC 20001

**CALL IN NUMBER: 800-511-1465**

**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. **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]*
4. **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*

**ADJOURN TO CLOSED SESSION**

- A. 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.
- B. 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.