

**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 1, 2011, 5:15 P.M.
Doctors Medical Center - ACR
2000 Vale Road
San Pablo, CA 94806

BOARD OF DIRECTORS

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

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

GOVERNING BOARD

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

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of the WCCHD Board Meeting of January 22, 2011.
3. Public Comments

CLOSED SESSION

4. Personnel Exceptions (pursuant to code section 54957), Personnel, Interim CEO Discussion

OPEN SESSION

5. Report of Reportable Action(s) Taken
6. Adjournment