



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
DECEMBER 19, 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 MINUTES: MEETINGS OF
NOVEMBER 26, 2012 AND DECEMBER 11, 2012** 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** B. Ellerston
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the Quality and Patient Safety Report*
6. **CNA CASE MANAGEMENT CONTRACT** R. Redlo
 - a. Presentation
 - b. Discussion
 - c. Public Comment

d. *ACTION: Approval of proposed terms for CNA case management agreement*

7. FINANCIALS – NOVEMBER 2012

J. Boatman

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: Acceptance of the November 2012 Financials*

8. CEO REPORT

D. Gideon

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: For Information Only*

9. MEDICAL EXECUTIVE REPORT

L. Hodgson, M.D.

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: 1. Acceptance of the Medical Staff Report
2. Approval of the Procedural Sedation Form
3. 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.