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**West Contra Costa Healthcare District  
Board of Directors  
Special Meeting**

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Wednesday, August 10, 2011  
5:30 PM  
Doctors Medical Center, Auditorium  
2000 Vale Road  
San Pablo, CA 94806

# WEST CONTRA COSTA HEALTHCARE DISTRICT

**SPECIAL MEETING:  
WEST CONTRA COSTA HEALTHCARE  
DISTRICT BOARD OF DIRECTORS  
August 10, 2011 – 5:30 P.M.  
Doctors Medical Center – Auditorium  
2000 Vale Road, San Pablo, CA 94806**

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

## AGENDA

1. Call to Order I. Anderson
  
2. Roll Call Irma Anderson  
Eric Zell  
Beverly Wallace  
Deborah Campbell  
Nancy Casazza
  
3. Public Comments I. Anderson  
*[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 District Board]*
  
4. WCCHD Resolution Calling a Special Election Upon the C. Coffey  
Question of Authorizing the District to Impose and Levy a Special Tax
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *Action: Approval of Resolution Calling a Special Election Upon the Question of Authorizing the District to Impose and Levy a Special Tax.*
  
5. Announcements I. Anderson
  
6. Adjournment I. Anderson