

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 14, 2010 – 5:00 pm
Doctors Medical Center – ACR
2000 Vale Road, San Pablo, CA 94806**

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

AGENDA

1. Call to Order

2. Roll Call

Deborah Campbell
Nancy Casazza
Beverly Wallace
Eric Zell
Irma Anderson

3. Public Announcements

Adjourn to Closed Session

Discussion involving trade secrets pursuant to H & S Code Section 32106. Discussion will concern new programs, services, and facilities. Public discussion of this topic will take place at the regular January Board meetings

4. Return to Open Session

Open Session

5. Report of Reportable Action(s) Taken During Closed Session, if any.

6. *Adjournment*