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**West Contra Costa Healthcare District  
Doctors Medical Center  
Governing Body  
Board of Directors**

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**Wednesday, June 27, 2012  
4:30 PM  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA**



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
JUNE 27, 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**

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|---|-----------|
| <b>1. CALL TO ORDER</b>   | E. Zell   |
| <b>2. ROLL CALL</b>   |           |
| <b>3. APPROVAL OF MAY 23, 2012 MINUTES</b>  | E. Zell   |
| <b>4. PUBLIC COMMENTS</b><br><i>[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]</i> | E. Zell   |
| <b>5. STROKE PROGRAM UPDATE</b>   | D. Carson |
| a. Presentation   |           |
| b. Discussion   |           |
| c. Public Comment   |           |
| d. <i>ACTION: For Information Only</i>  |           |
| <b>6. QUALITY REPORT</b>  | K. Taylor |
| a. Presentation   |           |
| b. Discussion   |           |
| c. Public Comment   |           |
| d. <i>ACTION: Acceptance of Quality Report</i>  |           |

7. **FINANCIALS – MAY 2012** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the May 2012 Financials*
8. **AUTHORIZATION OF SIGNATORIES** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Resolution# 2012-03 for Authorization of Signatories*
9. **HUMAN RESOURCES ANNUAL REPORT** J. Hardy
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of HR Annual Report*
10. **CORPORATE COMPLIANCE PROGRAM** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Resolution# 2012-04, Corporate Compliance Program and Corporate Compliance Officer*
11. **CEO REPORT** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only.*
12. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: 1. Acceptance of the Medical Staff Report and Approval of Appointments, Reappointments and Changes of Staff Status and Procedure  
2. Approval of changed amendment to Rules and Regulations Article 5.16*

**ADJOURN TO CLOSED SESSION**

- A. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Sec. 32155.
- B. Conference with Legal Counsel: Pending Litigation pursuant to Government Code Section 54956.9(a): Pitchford vs DMC & West Contra Costa Healthcare District Case# 10-000360, Cabugos vs DMC & West Contra Costa Healthcare District Case# 11-01197, Crosby (Wells) vs DMC & West Contra Costa Healthcare District Case# C-12-01159.
- C. Quality Assurance Matters (pursuant to Health & Safety Code Section 32155)
- D. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)  
Agency negotiators: John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, Local 1.
- E. Personnel Exceptions (pursuant to code section 54957), Personnel, Permanent CEO Discussion.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.