

# WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 17, 2011 – 5:30 pm  
Doctors Medical Center  
2000 Vale Road  
San Pablo, CA 94806  
Auditorium**

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

## **AGENDA**

1. Call to Order

2. Roll Call

Nancy Casazza  
Irma Anderson  
Eric Zell  
Beverly Wallace  
Deborah Campbell

3. Public Comments

4. Interim CEO Selection Process

John Hardy

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION:*

- *Review and select Interim CEO candidates/firms for interview.*

- *Appoint subcommittee to interview candidates/firms, consult with the JPA and bring recommendation to the Board.*

5. Adjournment