



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

**BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
JUNE 16, 2014 – 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

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

**AGENDA**

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF MAY 07, 2014** 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 Board of Directors]*
5. **FISCAL YEAR 2013 AUDIT** J. Boatman  
a. Presentation J. Tucker, TCA Partner  
b. Discussion  
c. Public Comment  
d. *ACTION: Acceptance of the Fiscal Year 2013 Audit*
6. **PUBLIC HEARING ON PROPOSED PROPERTY TAX TRANSFER WITH CONTRA COSTA COUNTY: IMPACT ON DISTRICT'S FEES, CHARGES, TAXES AND OTHER REVENUES** E. Zell
7. **APPROVAL OF 2014 COUNTY PROPERTY TAX TRANSFER** D. Gideon  
a. Presentation  
b. Discussion  
c. Public Comment  
d. *ACTION: Approval of 2014 Property Tax Transfer and Authorization of Management to Take Action Necessary to Complete the Transaction, Resolution #2014-06*

8. **APPROVAL OF SECOND AMENDMENT TO CREDIT AGREEMENT AND DEED OF TRUST BETWEEN WCCHD AND GEMINO HEATHCARE FINANCE** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Second Amendment to Credit Agreement and Deed of Trust Between WCCHD and Gemino Health Finance*
9. **CEO REPORT** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Information Only*

ADJOURNMENT