



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

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
FEBRUARY 27, 2013 - 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 23rd 2012** E. Zell
4. **SWEARING IN OF DIRECTORS CAMPBELL AND ZELL** C. Coffey
5. **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 of the Board of Directors]
6. **APPROVAL OF TRAVEL REQUEST** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *Approval of Travel Request for Director Campbell*
7. **2004 C.O.P. REFINANCING** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *For Information Only*

ADJOURNMENT