



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

**BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
MARCH 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*

**1001 G Street, NW  
Washington, D.C. 20011  
800-511-1465**

**AGENDA**

- |  |           |
|--|-----------|
| <b>1. CALL TO ORDER</b>  | E. Zell   |
| <b>2. ROLL CALL</b>  |           |
| <b>3. APPROVAL OF MINUTES OF FEBRUARY 27, 2013</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 Board of Directors]</i>  | E. Zell   |
| <b>5. RATIFICATION OF HURON CONTRACT</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: Approval of Huron Contract</i>  | E. Zell   |
| <b>6. APPROVAL OF 2004 C.O.P. REFINANCING</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: Approval of 2004 C.O.P. Refinancing and Authorization of Management to Take Action Necessary to Complete Refinancing, Resolution # 2013-02</i> | D. Gideon |

**ADJOURNMENT**