

**JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE  
DISTRICT BOARD AND DOCTORS MEDICAL CENTER  
MANAGEMENT AUTHORITY, JPA BOARD**

**WEST CONTRA COSTA HEALTHCARE DISTRICT  
BOARD SPECIAL MEETING**

April 27, 2011, 4:00 P.M.  
Doctors Medical Center – Auditorium  
2000 Vale Road  
San Pablo, CA 9480

**BOARD OF DIRECTORS**

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

**DOCTORS MEDICAL CENTER MANAGEMENT  
AUTHORITY, JPA BOARD**

**GOVERNING BOARD**

*Supervisor John Gioia, Chair  
Eric Zell, Vice Chair  
Pat Godley  
Supervisor Mary Piepho  
Richard Sankary, M.D.  
William Walker, M.D.  
Beverly Wallace*

**AGENDA**

1. Call to Order and Roll Call
2. Approve Minutes of the Joint Meeting of the West Contra Costa Healthcare District Board and Doctors Medical Center Management Authority, JPA Board Meetings of April 12, 2011
3. Public Comments  
*[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]*

**CLOSED SESSION**

4. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: John Hardy, Vice President of Human Resources: California Nurse Association, National Union Healthcare Workers
5. Discussion involving Trade Secrets Pursuant to H&S Code Section 32106. Discussion will concern new programs, services, facilities.

**OPEN SESSION**

6. *Report of reportable action(s) taken, if any.*
7. Approval of Physician Income Guarantee

8. CEO Report - *information only*
9. Presentation and Acceptance of the March 2011 Financial Statements
10. Adjournment