



**West Contra Costa Healthcare District
Doctors Medical Center
Governing Body
Board of Directors**

Wednesday, January 25, 2012
4:30 PM
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
JANUARY 25, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors
*Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Irma Anderson
Wendel Brunner, M.D.
Deborah Campbell
Nancy Casazza
Sharon Drager, M.D.
Pat Godley
Richard Stern, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

- | | |
|---|------------|
| 1. CALL TO ORDER | J. Gioia |
| 2. ROLL CALL | |
| 3. APPROVAL OF DECEMBER 14, 2011 MINUTES | J. Gioia |
| 4. PUBLIC COMMENTS
<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 Governing Body]</i> | J. Gioia |
| 5. FIRE ALARM SYSTEM UPDATE
a. Presentation
b. Discussion
c. Public Comment
d. <i>ACTION: For Information Only.</i> | W. Appling |
| 6. FINANCIALS –DECEMBER 2011
a. Presentation
b. Discussion
c. Public Comment
d. <i>ACTION: Acceptance of the December 2011 Financials.</i> | J. Boatman |

7. POLICIES

J. Maxworthy

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of the Following New Policies:*
 - *Plant Operations: Medical Equipment Management Program Policy*
 - *Communications/Telecom: Electronic Communication and Personal Devices*

8. QUALITY REPORT

J. Maxworthy

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only.*

9. CEO UPDATE

D. Gideon

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only.*

**10. EMERGENCY DEPARTMENT YEAR IN REVIEW
PERFORMANCE SNAPSHOT PRESENTATION**

S. Thomas, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only.*

11. MEDICAL EXECUTIVE REPORT

L. Hodgson, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- e. *ACTION:*
 - *Acceptance of Medical Staff Report*
 - *Approval of Appointments, Reappointments and Changes of Staff Status and Procedures*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Sec. 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: John Hardy, Vice President of Human Resources: California Nurse Association.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.