



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

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

**Governing Body Members**

*Eric Zell, Chair  
Supervisor John Gioia, 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**

- |   |                               |
|---|-------------------------------|
| <b>1. CALL TO ORDER</b>   | E. Zell                       |
| <b>2. ROLL CALL</b>   |                               |
| <b>3. APPROVAL OF MINUTES OF MAY 7, 2014</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<br/>and any other matter within the jurisdiction of the of the Governing Body]</i> | E. Zell                       |
| <b>5. CEO REPORT</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: For Information Only</i>   | D. Gideon                     |
| <b>6. REPORT OF THE REGIONAL PLANNING COMMITTEE</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: For Information Only</i>  | W. Walker, M.D.<br>J. Pfeifer |

7. **PRESENTATION OF DOCTORS CLOSURE  
AVERSION COMMITTEE (DCAC)** O. Rounds, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - e. *ACTION: For Information Only*
8. **PRESENTATION OF WAY FORWARD** J. Templeton, S.  
Washington
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - f. *ACTION: For Information Only*
9. **REPORT OF THE CHAIR OF THE BOARD** E. Zell
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
10. **MEDICAL EXECUTIVE COMMITTEE REPORT** R. Stern, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - g. *ACTION: Approval of the Credentials Committee Report of the Medical Staff*
11. **CEP CONTRACT AMENDMENT** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the Amendment to the CEP Contract*
12. **CHANGE IN THE NUMBER OF LICENSED BEDS** B. Ellerston, R.N.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Change in the Number of Licensed Beds*
13. **REVISIONS TO PENSION PLAN** B. Redlo
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Revisions to Pension Plan*
14. **REVISIONS TO NUHW COLLECTIVE BARGAINING  
AGREEMENT AS A RESULT OF EFFECTS BARGAINING** B. Redlo
- a. Presentation
  - b. Discussion
  - c. Public Comment

d. *ACTION: Approval of Proposed Revisions to NUHW Collective Bargaining Agreement*

**ADJOURN TO CLOSED SESSION**

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

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