



**West Contra Costa Healthcare District
Board of Directors Meeting**

**Wednesday, April 25, 2012
6:00 PM
Doctors Medical Center, Auditorium
2000 Vale Road
San Pablo, CA 94806**

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS

APRIL 25, 2012 – 6:00 pm

Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806

Board of Directors

Irma Anderson, Chair

Eric Zell, Vice Chair

Beverly Wallace, Treasurer

Deborah Campbell, Secretary

Nancy Casazza, Assistant Secretary

AGENDA

1. **CALL TO ORDER** I. Anderson
2. **ROLL CALL**
3. **CONSENT CALENDAR** I. Anderson
 - a. Today's Agenda
 - b. Minutes: March 28, 2012
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar and March 28, 2012 Minutes*
4. **PUBLIC COMMENTS** I. Anderson

[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 District Board]
5. **ACHD CONFERENCE** I. Anderson
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Board Member(s) to attend the ACHD Annual Conference May 9 – May 11, 2012. Hyatt Regency Lake Tahoe, Incline Village, NV*
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**

MINUTES

TAB 3

WEST CONTRA COSTA HEALTHCARE DISTRICT

WCCHD BOARD OF DIRECTORS
MARCH 28, 2012 – 6:00 PM
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806

MINUTES

1. **Call to Order**

The meeting was called to order at 8:00 PM

2. **Roll Call**

Quorum was established and roll was called:

Present: Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell
Nancy Casazza

3. **Consent Calendar and approval of November 16, 2011 Minutes**

The motion made by Director Nancy Casazza and seconded by Director Deborah Campbell to approve the Consent Calendar and November 16, 2011 minutes passed unanimously.

4. **Public Comments**

There were no public comments.

5. **Brookside Community Clinic Merger with Lifelong**

The motion made by Director Campbell and seconded by Director Casazza to approve the Revised Resolution #2012-1 Clinic Transfer of Assets, Merger, and Corporate Dissolution passed unanimously.

6. **Adjournment**

The meeting adjourned at 8:10 P.M.

ACHD ANNUAL
CONFERENCE

TAB 5

Contact

ACHD Annual Meeting Registration
Contact
registration@achd.org

Tel: (916) 266-5240 Fax: (916) 487-7105

When

Wednesday May 9, 2012 at 8:00 AM PDT
-to-
Friday May 11, 2012 at 1:00 PM PDT

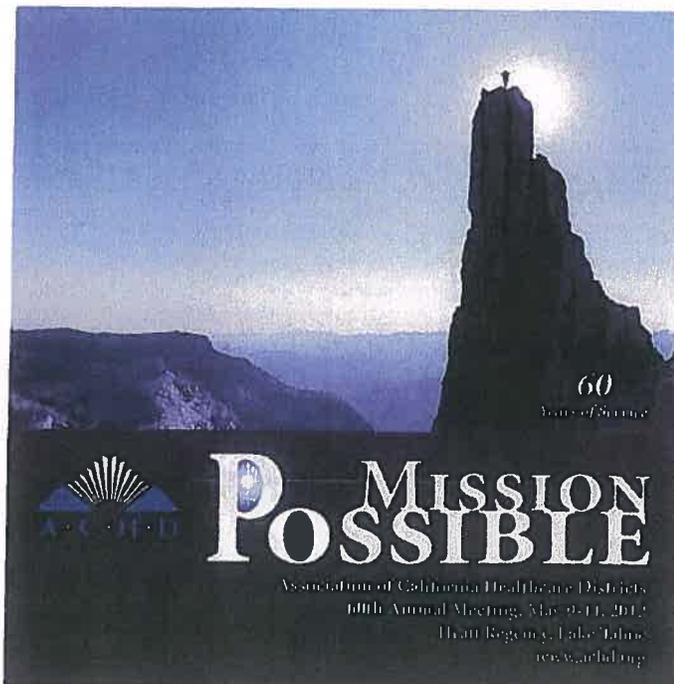
Add to my calendar

Where

Hyatt Regency Lake Tahoe Resort
111 Country Club Drive
Incline Village, NV 89451



Driving Directions



ACHD 60th Annual Meeting Program Schedule below

Register Now!

We are looking forward to seeing you there!



Registration Deadline: April 17, 2012

Join us for the 60th ACHD Annual Meeting May 9-11, 2012 and experience three exceptional days of healthcare industry networking opportunities and educational sessions, dynamic speakers addressing issues crucial to Health Care Districts today, Chair's Reception and Awards Ceremony, dining with a view of the Sierras and Lake Tahoe, and of course, there is great fun and so much more... golfers are smiling too, as the event is preceded by the ACHD Golf Tournament on Tuesday, May 8, 2012

ACHD 60th Annual Meeting Program Schedule

Tuesday, May 8, 2012

ACHD 2012 Golf Tournament Genoa Lakes Golf Club & Resort
6:30 AM - 8:30 AM
Golfers' Breakfast



9:00 AM

9:00 AM

Bus departs Hyatt to Genoa Lakes Golf Club

10:30 AM

Shotgun Start/Shamble Format

12:00 PM - 4:00 PM

ACHD Annual Meeting Registration

Wednesday, May 9, 2012

7:00 AM - 9:00 AM

ACHD Early Arrival Breakfast

9:00 AM - 11:00 AM

Board of Directors Meeting

Noon - 1:30 PM

Informal Lunch: *Welcome to Tahoe!*

2:00 PM - 3:15 PM

General Session



Speaker: Dan Walters

Journalist, Author, Television Commentator and California Political, Economic Newspaper Columnist, Sacramento Bee

3:30 PM - 4:45 PM

Speaker: Sequoia Healthcare District Staff and Panel Discussion
"School/Healthcare District Partnerships"

3:30 PM - 4:45 PM

Speaker: Ann Tardy, CEO, LifeMoxie
"Mentoring as a Strategic Advantage"

5:00 PM - 7:00 PM

Welcome Reception

Thursday, May 10, 2012

7:00 AM - 9:00 AM

General Breakfast

7:30 AM - 8:45 AM

Advocacy Committee Meeting

9:00 AM - 10:15 AM

Speaker: Robert Layton, Partner, Jeffers Mangels Butler & Mitchell LLP
"Hospital System-Physician Group Integration Issues"

9:00 AM - 10:15 AM

Speaker: Leslie Gold, Vice President, Professional Data Services, HASC
"Data Driven Revenue Enhancement Strategies"

10:30 AM - 11:45 AM

State of the Association Address

12:00 PM - 1:30 PM

BETA Eminent Lecturer





Speaker: J.D. Klinko, Pioneering Health Care Information Entrepreneur, Medical Economist, Author

1:45 PM - 3:15 PM

Speaker: Bill Chial, Executive Director, California Assoc. of Local Agency Formation Commissions

Speaker: Colin Coffey, Partner, Archer Norris, PLC
"What Healthcare Districts Need to Know About LAFCO"

3:30 PM - 4:45 PM

Speaker: John H. Douglas, Partner, Samuel Hoffman, Partner, Gergory McClune, Partner, Foley & Lardner, LLP
"Labor Update: Healthcare Union Issues"

3:30 PM - 4:45 PM

Speaker: Christi Black, Executive Vice President, Edelman
"Weathering a Media Storm"

Highlight Event

6:00 PM - 9:00 PM

Chair's Dinner and Award Ceremony

Friday, May 11, 2012

7:00 AM - 8:15 AM

General Breakfast

7:30 AM - 8:15 AM

CEO/Trustee Breakfast

Speaker: Jim Griffith, COO, Salinas Valley Memorial Healthcare System

8:30 AM - 9:45 AM

Speaker: Larry Walker, President, The Walker Company

General Session - "Raising the Leadership Bar - Using Governance Practices and Performance Self-Assessment to Improve Leadership Effectiveness"

10:00 AM - 12:00 PM

Speaker: Ann MacFarlane, PRP, Professional Registered Parliamentarian
"Keeping Things on Track When Folks are Rude, Crude or Confused"

10:00 AM - 12:00 PM

Speaker: Robert Layton, Partner, Jeffers Mangels Butler & Mitchell LLP
"AB 1234 / Ethics Training"

12:00 PM - 1:00 PM

Lunch

Meeting Adjourned

While every effort will be made to maintain the schedule exactly as represented in this brochure, we reserve the right to make changes and substitutions as needed.

