



West Contra Costa County
Healthcare District
Board of Directors

Wednesday, March 23, 2011
5:30 PM - Auditorium
Doctors Medical Center
2000 Vale Road
San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

March 23, 2011 – 5:30 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

Teleconference Site:
Director Nancy Casazza
586 Vinemont Street
Pittsburgh, PA 15205
Call in number: (800) 511-1465

AGENDA

1. Call to Order

2. Roll Call

Irma Anderson
Eric Zell
Beverly Wallace
Deborah Campbell
Nancy Casazza

3. Consent Calendar

I. Anderson

- a. Today's Agenda
- b. Minutes: February 23, 2011
- c. Public Comment
- d. *ACTION: Approval of Consent Calendar*

Closed Session

4. Report from Medical Staff Pursuant to H&S Code Section 32155 re: medical audit and quality assurance matters.

Open Session

5. *Report of Reportable Action(s) Taken During Closed Session, if any.*

6. Medical Executive Report

S. Drager, M.D.

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

I. Acceptance of Medical Executive Report

II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures

7. Governance Reorganization Proposal and Process I. Anderson
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For discussion and Information only*

8. Public Hearing regarding Consideration of Property Tax Exchange Agreement with Contra Costa county R. Reid
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For information only.*

9. Resolution # 2011-02: Second Agreement for Property Tax Transfer to Contra Costa County R. Reid
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the Second Agreement for Property Tax Transfer to Contra Costa County.*

10. Affiliates in Imaging R. Reid
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of contract agreement – renewal/continuance of DMC’s current radiology provider*

11. Quality Report J. Maxworthy
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only.*

12. CNO Report T. Grassau
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Information only.*

13. ACHD Legislative Report D. Campbell
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For information only.*

14. California Hospital Association (CHA) Health Policy Legislative Day I. Anderson
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approve members of the District Board to attend the April 6th conference.*

15. Announcements

16. Adjournment