



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

Wednesday, March 28, 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
MARCH 28, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors
*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

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF FEBRUARY 22, 2012 MINUTES** E. Zell
4. **PUBLIC COMMENTS** E. Zell
[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]
5. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Staff Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status and Procedures*
 - iii. *Approval of the Revised Policies:*
 1. *Disclosure and Resolution Policy*
 2. *Honorarium and Reimbursement Policy*

6. **MOSS ADAMS: FINAL DRAFT AUDIT FOR FISCAL 2011 ANNUAL REPORT** Joelle Pulver/
Chris Pritchard
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the Final Draft Audit Fiscal 2011 Audit Report*

7. **QUALITY REPORT** K. Taylor
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*

8. **FINANCIALS –FEBRUARY 2012** J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the February 2012 Financials*

9. **3rd FLOOR TELEMETRY EXPANSION** B. Ellerston
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the 3rd Floor Telemetry Expansion proposal to add a new 1.4HGz wireless telemetry system*

10. **PEDIATRIC COLONSCOPE** B. Ellerston
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of two Certified Pre-Owned Olympus Pediatric Colonoscopies.*

11. **POLICIES** B. Ellerston/
D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION:*
 1. *Approval of the Plan for the Provision of Care Policy*
 2. *Physician Transaction and Arrangement Policy*

12. CALIFORNIA EMERGENCY PHYSICIANS

D. Gideon

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of CEP Renewal Contract*

13. CEO UPDATE

D. Gideon

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

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, NUHW, Local 1
- C. Conference with Legal Counsel: Pending Litigation pursuant to Government Code Section 54956.9(a): Pitchford vs DMC & West Contra Costa Healthcare District Case# 10-000360, Cabugos vs DMC & West Contra Costa Healthcare District Case # 11-01197, Goundar vs DMC & West Contra Costa Healthcare District Case# 11-02685, Warfield vs DMC & West Contra Costa Healthcare District Case# 11-000509, Settlement out of court: Mikes vs DMC & West Contra Costa Healthcare District, Gardner vs DMC & West Contra Costa Healthcare District.
- D. Conference with Legal Counsel: Anticipated Litigation pursuant to Government Code Section 54956.9(b)(1) (Potential Cases: 3)
- E. Quality Assurance Matters (pursuant to Health & Safety Code Section 32155)

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