



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

Wednesday, November 16, 2011
5:00 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
November 16, 2011 – 5:00 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: October 26, 2011
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar and October 26, 2011 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. Certificates of Participation (COP) Financing D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Resolution No. 2011-06, Resolution Authorizing And Directing Execution of Certain Installment Sale Financing Documents, Authorizing and Directing Preparation and Distribution of a Preliminary Official Statement in connection with the Offering And Sale of Certificates of Participation Relating Thereto, Authorizing and Directing Execution of a Certificate Purchase Agreement and Directing Certain Actions with Respect Thereto*

6. Brookside Merger with Lifelong D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Resolution No. 2011-08, Resolution Approving the Merger Between Brookside Community Health Center, Inc. and Lifelong Medical Care*

7. Institute for Healthcare Organization (IHI) 23rd Annual Conf. D. Campbell
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Board member(s) to attend the IHI 23rd Annual National Forum*

8. Announcements

9. Adjournment