



West Contra Costa County
Healthcare District
Board of Directors
Special Meeting

Tuesday, March 29, 2011
5:30 PM
Administrative Conference Room (ACR)
Doctors Medical Center
2000 Vale Road
San Pablo, CA

Open Session

8. *Report of Reportable Action(s) Taken During Closed Session, if any.*
9. Discuss and Review of District Governance Models and Reorganization I. Anderson
Facilitator: Colin Coffey, District General Counsel – Archer Norris
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of new Governance Model*
10. Property Tax Transfer to Contra Costa County C. Coffey
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Resolution #2011-2 and Second Agreement for Property Tax Transfer to Contra Costa County.*
11. Announcements
12. Adjournment