



**WEST CONTRA COSTA HEALTHCARE DISTRICT  
DOCTORS MEDICAL CENTER**

**GOVERNING BODY  
BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF  
DIRECTORS MEETING  
JUNE 22, 2011, 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*Supervisor John Gioia, Chair  
Eic Zell, Vice Chair  
Irma Anderson  
Wendell Brunner, M.D.  
Deborah Campbell  
Nancy Casazza  
Sharon Drager, M.D.  
Pat Godley  
Richard Sankary, M.D.  
William Walker, M.D.  
Beverly Wallace*

**REVISED AGENDA**

1. CALL TO ORDER J. Gioia
  
2. ROLL CALL
  
3. APPROVAL OF MINUTES: J. Gioia
  - *May 25, 2011*
  - *June 6, 2011*
  - *June 14, 2011*
  
4. PUBLIC COMMENTS J. Gioia

*In compliance with the California Brown Act the Governing Body welcomes comments from the Public. This is the opportunity for members of the public to directly address the Governing Body on any item of interest to the public that is not on this agenda. Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:*

  1. *Fill out speaker cards provided at the meeting*
  2. *Copies of any written material for the Board Members*
  3. *Oral presentations are limited to 2 (two minutes)*
  4. *The proceedings of the Board are recorded and are part of the public record*

5. PRESENTATION OF POLL RESULTS REGARDING POSSIBLE PARCEL TAX J. Gioia
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the poll report*
  
6. FINANCIAL REPORT R. Reid
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the May 2011 Financial Report*
  
7. CEO REPORT D. Gideon
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
8. QUALITY REPORT J. Maxworthy
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
9. MEDICAL EXECUTIVE REPORT S. Drager, M.D.
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION:*
    - *Acceptance of Medical Staff Report*
    - *Approval of Appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*
  
10. Huron Contract Extension C. Coffey
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Huron Contract Extension regarding Dawn Gideon, Interim President and CEO*

**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, National Union Healthcare Workers.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

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