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

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Wednesday, February 29, 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  
FEBRUARY 29, 2012 - 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*Supervisor John Gioia, Chair  
Eric Zell, 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** J. Gioia
2. **ROLL CALL**
3. **APPROVAL OF JANUARY 25, 2011 MINUTES** J. Gioia
4. **PUBLIC COMMENTS** J. Gioia  
*[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:**
    - *Acceptance of Medical Staff Report*
    - *Approval of Appointments, Reappointments and Changes of Staff Status and Procedures*
    - *Approval of revised Look-Alike/Sound-Alike Medications Errors (LASA) Policy*

6. **FINANCIALS –JANUARY 2012** J. Boatman
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the January 2011 Financials*
  
7. **CAPITAL EXPENDITURE REVIEW PROCESS POLICY:  
SIGNATURE AUTHORIZATION MATRIX** D. Gideon
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the revised Signature Authorization Matrix*
  
8. **PATIENT CARE SERVICES POLICY:  
NURSING CARE FOR PATIENTS WITH ACUTE STROKE** B. Ellerston
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the new Nursing Care for Patients with Acute Stroke Policy*
  
9. **NURSING SERVICES** B. Ellerston
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
10. **CEO UPDATE** D. Gideon
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
11. **ELECTION OF CHAIR AND VICE CHAIR** J. Gioia
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Election of Chair and Vice Chair*

**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.

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