



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

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
JANUARY 29, 2014 – 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors
*Eric Zell, Chair
Irma Anderson
Deborah Campbell
Nancy Casazza
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF DECEMBER 18, 2013** 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 Board of Directors]
5. **RESOLUTION CALLING A SPECIAL ELECTION UPON THE QUESTION OF AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX** C. Coffey
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Resolution Calling a Special Election Upon the Question of Authorizing the District to Impose and Levy a Special Tax. Resolution No. 2014-01*
6. **APPROVAL OF RESOLUTION AND TERMS OF AGREEMENT FOR PARKING LOT USE EASEMENT WITH LYTTON RANCHERIA OF CALIFORNIA** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of resolution and terms of agreement for parking lot use easement with Lytton Tribe Resolution No. 2014-02*

7. **BOARD ANNOUNCEMENTS**

E. Zell

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

ADJOURNMENT