

# WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 22, 2011 – 9:00 A.M.  
Doctors Medical Center, Auditorium  
2000 Vale Road  
San Pablo, CA 94806

**BOARD OF DIRECTORS**  
Nancy Casazza, Chair  
Irma Anderson, Vice Chair  
Eric Zell, Treasurer  
Beverly Wallace, Secretary  
Deborah Campbell

## **AGENDA**

1. Call to Order
2. Roll Call

Nancy Casazza  
Irma Anderson  
Eric Zell  
Beverly Wallace  
Deborah Campbell

1. Consent Calendar N. Casazza
  - a. Today's Agenda
  - b. Minutes: January 17, 2011
  - c. Public Comment
  - d. *ACTION: Approval of Consent Calendar*
2. Public Comments

## **CLOSED SESSION**

3. Personnel Exceptions (pursuant to code section 54957), Personnel, Interim CEO Discussion

## **OPEN SESSION**

4. Report of Reportable Action(s) Taken
5. Adjournment