



**West Contra Costa Healthcare District
Board of Directors Meeting**

Wednesday, March 28, 2012
6:00 PM
Doctors Medical Center, Auditorium
2000 Vale Road
San Pablo, CA 94806

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD OF DIRECTORS
MARCH 28, 2012 – 6:00 PM
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806**

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

AGENDA

1. Call to Order I. Anderson
2. Roll Call
3. Consent Calendar I. Anderson
 - a. Today's Agenda
 - b. Minutes: November 16, 2011
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar and November 16, 2011 Minutes.*
4. Public Comments I. Anderson

[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 District Board]
5. Brookside Community Clinic Merger with Lifelong D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Revised Resolution #2012-1 Clinic Transfer of Assets, Merger, and Corporate Dissolution.*
6. Announcements
7. Adjournment