



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
SEPTEMBER 25, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors
Eric Zell, Chair
Supervisor John Gioia, 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

REVISED AGENDA

- | | |
|---|-----------|
| 1. CALL TO ORDER | E. Zell |
| 2. ROLL CALL | |
| 3. APPROVAL OF AUGUST 22, 2012 MINUTES | E. Zell |
| 4. PUBLIC COMMENTS
<i>[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]</i> | E. Zell |
| 5. QUALITY REPORT | K. Taylor |
| a. Presentation | |
| b. Discussion | |
| c. Public Comment | |
| d. <i>ACTION: Acceptance of the Quality Report</i> | |

6. **PATIENT SATISFACTION REPORT** B. Redlo/V. Moeller
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: 1. Acceptance of Patient Satisfaction Report
2. Approval of Press Ganey Contract*

7. **PEU LOCAL ONE BARGAINING AGREEMENT** B. Redlo/J. Hardy
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of PEU Local One Agreement*

8. **UTILIZATION MANAGEMENT (UM) PLAN** M. Gerardi
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of UM Plan*

9. **FINANCIALS – AUGUST 2012** J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the August 2012 Financials*

10. **INFORMATION SYSTEMS DISASTER RECOVERY PLAN** P. Moore/W. Tenney
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Information Systems Disaster Recovery Plan*

11. **PHYSICIAN TRANSACTIONS AND ARRANGEMENTS** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: 1. Approval of Intensivist Service Agreement
2. Approval of Medical Director Agreement (Serramonte Pulmonary Asthma Sleep Clinic, Inc.)*

12. **CEO REPORT** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*

13. MEDICAL EXECUTIVE REPORT

L. Hodgson, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: 1. MEC review of patient care contracts for quality of care (information only)*
 - * *Robert Panush, Speech Therapy*
 - * *John Wacker, EEG Technician Services*
 - * *Alliance Healthcare, dba Alliance Imaging*
 - * *Baromodical Associates, Inc., Hyperbaric Medicine*
 - * *John Muir Medical Center, Patient Transfer*
 - * *LabCorp, Specimen Collection/Lab Services*
 2. *Approval of the Infection Control Plan Policy*
 3. *Acceptance of the Medical Staff Report and Approval of Appointments, Reappointments.*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Conference with Legal Counsel: Pending Litigation pursuant to Government Code Section 54956.9(a): I.K. Sung vs DMC & West Contra Costa Healthcare District.
- D. 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.