



West Contra Costa County
Healthcare District
Board of Directors
Special Meeting

Wednesday, February 23, 2011
6:00 - Auditorium
Doctors Medical Center
2000 Vale Road
San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

February 23, 2011 – 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

2. Roll Call

Irma Anderson
Eric Zell
Beverly Wallace
Deborah Campbell
Nancy Casazza

3. Consent Calendar

I. Anderson

- a. Today's Agenda
- b. Minutes: January 26, 2011
- c. Public Comment
- c. *ACTION: Approval of Consent Calendar*

Closed Session

4. Report from Medical Staff Pursuant to H&S Code Section 32155 re: medical audit and quality assurance matters.

Open Session

5. *Report of Reportable Action(s) Taken During Closed Session, if any.*

6. Medical Executive Report

S. Drager, M.D.

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

- I. *Acceptance of Medical Executive Report*
- II. *Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

7. Quality Report J. Maxworthy
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only.*

8. Stroke Program Dr. S. Thomas/
Dr. D. Carson
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only.*

9. Association of California Healthcare Districts (ACHD) D. Campbell
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approve Board to attend the ACHD legislative Committee meeting in Sacramento, scheduled for Monday, March 7, 2011*

10. Announcements

11. Public comments

12. Adjournment