



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

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
May 12, 2015 - 4:30 P.M. PST
San Pablo City Council Chambers
13831 San Pablo Ave.
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Deborah Campbell, Vice Chair
Irma Anderson
Nancy Casazza
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **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 District Board]*
4. **APPROVAL OF MINUTES OF MARCH 26, 2015** E. Zell
5. **ADJOURN TO CLOSED SESSION** R. Norris/
K. White

Conference with Real Property Negotiators regarding:
Property: Hospital Campus (District Asset Disposition Plan)
Negotiators: K. White / R. Norris
Parties: Potential purchasers including City of San Pablo;
Potential Real Property Consultants:
Kennedy Wilson Real Estate Brokers and The Camden Group
6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**

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| <p>7. CLOSURE: OPERATIONAL UPDATE</p> <ul style="list-style-type: none">a. Discussionb. Presentationc. Public Commentd. Action: Information only | <p>H. Emahiser/
K. White</p> |
| <p>8. HELIPAD AGREEMENT WITH THE CITY OF SAN PABLO</p> <ul style="list-style-type: none">a. Discussionb. Presentationc. Public Commentd. Action: Approval of Agreement | <p>E. Shaffer</p> |
| <p>9. ASSET DISPOSITION PLAN</p> <ul style="list-style-type: none">a. Discussionb. Presentationc. Public Commentd. Action: Approval of Plan | <p>R. Norris</p> |
| <p>10. ADJOURNMENT OF MEETING</p> | <p>E. Zell</p> |