



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

**GOVERNING BODY MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY MEETING  
June 14, 2011, 4:00 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Governing Body Directors**  
*Supervisor John Gioia, Chair  
Eric Zell, Vice Chair  
Irma Anderson  
Wendel Brunner, M.D.  
Deborah Campbell  
Nancy Casazza  
Sharon Drager, M.D.  
Pat Godley  
Richard Sankary, M.D.  
William Walker, M.D.  
Beverly Wallace*

**AGENDA**

1. CALL TO ORDER John Gioia
2. ROLL CALL John Gioia
3. PUBLIC COMMENTS  
*In compliance with the California Brown Act the Governing Body welcomes comments from the Public. This is the opportunity for members of the public to directly address the Governing Body on any item of interest to the public that is not on this agenda. Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:*
  1. Fill out speaker cards provided at the meeting
  2. Copies of any written material for the Board Members
  3. Oral presentations are limited to 2 (two minutes)
  4. The proceedings of the Board are recorded and are part of the public record
4. DMC Audit Report Rick Reid / Moss Adams
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. Action: For information and discussion.

5. Resolution# 2011-03 for Authorization of Signatories                      Rick Reid
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *Action: Approval of Resolution# 2011-3 for Authorization of Signatories*

**ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B)(1)(A) AND 54956.9 (C).
- B. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.