

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

December 1, 2010 – 6:00 pm
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806

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

Teleconference Site:
Director Irma Anderson
101 Hollingsworth Road
Milton, MA 92186
Call in number: 800-511-1465

AGENDA

1. Call to Order

2. Roll Call

Nancy Casazza
Irma Anderson
Beverly Wallace
Eric Zell
Deborah Campbell

3. Consent Calendar

N. Casazza

- a. Today's Agenda
- b. Minutes: October 27, 2010
- c. Public Comment
- d. *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.
5. Conference with Legal Counsel: potential litigation pursuant to Government Code Section 54956.9 (b) and (c).

Open Session

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

7. 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

8. Quality Report

T. Grassau

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: For information only*

9. Announcements

10. Public comments

11. Adjournment