
West Contra Costa Healthcare District

Board of Directors

Thursday, June 16, 2016

4:00 PM

**San Pablo City Council
Chambers**

**13831 San Pablo Avenue
San Pablo, CA**

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

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
June 16, 2016 - 4:00 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, Chair
2. **ROLL CALL**
3. **PUBLIC COMMENTS** E. Zell, Chair
*[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 May 18, 2016**
5. **APPROVAL OF RESOLUTION CALLING FOR ELECTIONS FOR DISTRICT BOARD AND
REQUEST CONSOLIDATION OF DISTRICT ELECTION WITH COUNTY-WIDE
ELECTIONS** E. Zell, Chair
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *ACTION: Approval of Resolution*
6. **ADJOURNMENT OF MEETING** E. Zell, Chair



MINUTES
MAY 18, 2016

Agenda Item 4

WEST CONTRA COSTA HEALTHCARE DISTRICT

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
May 18, 2016 – 4:00 P.M.
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**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:05 P.M.

2. ROLL CALL

Quorum was established and roll was called:

Present:

*Eric Zell, Chair
Irma Anderson
Beverly Wallace*

Absent:

*Nancy Casazza
Deborah Campbell*

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF MINUTES OF May 3, 2016

The motion made by Director Wallace and seconded by Director Anderson to approve the May 3, 2016 minutes passed unanimously.

5. CLOSED SESSION

The meeting adjourned to Closed Session at 4:10 pm.

6. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY

There were no reportable actions from closed session.

7. CONSIDERATION OF RESOLUTION APPROVING PURCHASE AND SALE AGREEMENT FOR WAREHOUSE PROPERTY AT 34TH STREET AND MORAN AVENUE IN RICHMOND WITH ROBERT JACKSON

The Resolution approving the purchase and sale agreement for the warehouse property located at 34th Street and Moran Avenue in Richmond to Robert Jackson was provided for approval.

PUBLIC COMMENTS

There were no public comments.

The Resolution Approving the Purchase and Sale Agreement for the Warehouse Property at 34th and Moran with Robert Jackson passed with the following vote:

Ayes– Chair Zell, Director Wallace, Director Anderson,

Nays – 0

Abstain – 0

Absent – Director Campbell, Director Casazza

8. ADJOURNMENT OF MEETING

THE MEETING WAS ADJORNED AT 4:30 P.M.

**RESOLUTION CALLING FOR
ELECTIONS FOR DISTRICT
BOARD AND REQUEST
CONSOLIDATION OF
DISTRICT ELECTION WITH
COUNTY-WIDE ELECTIONS**

Agenda Item 5

Adopt and file with the County Registrar of Voters
NOT LATER THAN (E-125) JULY 6, 2016

BEFORE THE BOARD OF DIRECTORS OF THE
WEST CONTRA COSTA HEALTHCARE DISTRICT
CONTRA COSTA COUNTY, STATE OF CALIFORNIA

RESOLUTION NO. 2016-06

**RESOLUTION ORDERING EVEN-YEAR BOARD OF DIRECTORS ELECTION;
CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual cost incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may establish the cost; and determine whether the costs be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **8th day of November 2016**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the **8th day of November, 2016**. The purpose of the election is to choose members of the board of directors or councilmembers for the following seats:

Board Member, 4-year term

Board Member, 4-year term

2. The District has determined that the Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimate cost at the time of filing.

3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.

4. This board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections code 10400.

5. The district will reimburse the county for the actual cost incurred by the county election official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held, **and to the Board of Supervisors.**

7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____, seconded by Director _____, at a regular meeting on this 28th day of June, 2016, by the following vote:

AYES: NOES:

ABSENT: ABSTAIN:

DATED:

Nancy Casazza, District Secretary
West Contra Costa Healthcare District

Secretary's Certification

I, the undersigned Secretary of the West Contra Costa Healthcare District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Directors of the District at a meeting thereof held on the 18th day of May, 2016.

Nancy Casazza, Secretary of the Board of Directors
West Contra Costa Healthcare District