



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
MARCH 26, 2014 – 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Governing Body Members

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

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF FEBRUARY 26, 2014** E. Zell
4. **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 of the Governing Body]
5. **QUALITY MANAGEMENT REPORT** B. Nissila
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the March 2014 Quality Management Report*
6. **PATIENT SATISFACTION REPORT & RESOLUTION:
EMPLOYEE RECOGNITION** B. Redlo
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Adoption of Resolution No. 2014-04*

7. **FINANCIALS – FEBRUARY 2014** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the February 2014 Financials*
8. **2014 BUDGET APPROVAL – 2ND QUARTER BUDGET** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of 2nd Quarter 2014 Budget*
9. **CONTINGENCY CLOSURE PLAN / FISCAL CRISIS** D. Gideon
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Approval of Contingency Closure Plan in the Event of Failure of Parcel Tax Measure*
10. **CEO REPORT** D. Gideon
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: For Information Only*
11. **MEDICAL EXECUTIVE REPORT** R. Stern, M.D.
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of the MEC report and the Credentials Committee Report of the Medical Staff*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

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