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**West Contra Costa Healthcare District  
Doctors Medical Center  
Governing Body  
Board of Directors**

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Wednesday, October 24, 2012  
4:30 PM  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
OCTOBER 24, 2012 - 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*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 SEPTEMBER 26, 2012 MINUTES** 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 AND PATIENT SAFETY REPORT** K. Taylor
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. **ACTION:** *1. Acceptance of the Quality and Patient Safety Report*  
*2. Approval of Release of Information Policy.*

6. **FINANCIALS – SEPTEMBER 2012** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the September 2012 Financials*
7. **CAPITAL EXPENSE: PRISMA FLEX** A. Kaminsky/  
B. Ellerston
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the Renal Filtration System Contract*
8. **LOCAL 39 OPERATING CONTRACT** B. Redlo/John Hardy
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Local 39 Contract*
9. **CEO REPORT** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
10. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: 1. Approval of the Amended “Do Not Use” Abbreviation and Hospital Approved Abbreviation List Policy.  
2. Acceptance of the Medical Staff Report and Approval of Appointments, Reappointments.*

**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.