



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

**Wednesday, April 25, 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
APRIL 25, 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 MARCH 28, 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. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Staff Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status and Procedures*
 - iii. *Approval of the Revised Policies: IV Care and Maintenance Policy*

6. QUALITY REPORT

K. Taylor

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: 1. Acceptance of the Strategy for On-Going Quality and Safety Flowchart*
2. Approval of the EOC Committee Performance Report

7. FINANCIALS – MARCH 2012

J. Boatman

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Acceptance of the March 2012 Financials*

**8. GOVERNING BODY OVERSIGHT SCHEDULE:
CONTRACTS, FILINGS, PLANS, FINANCIALS/BUDGETS,
OTHER ITEMS**

J. Boatman/
E. Zell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of the Governing Body Oversight Schedule*

**9. CAPITAL EQUIPMENT:
- PARAGON SYSTEM
- CONTRAST MEDIA INJECTOR**

Jim Boatman/
W. Watterlond

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: 1. Approval of additional investment in Paragon, (originally approved in 2010).*
2. Approval of the Purchase of Replacement Contrast Media Injector for C.T. Department/Scanner.

10. GOVERNING BODY BYLAWS

C. Coffey

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of Revisions to the Governing Body Bylaws related to Standing and Ad Hoc Committees*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Sec. 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: John Hardy, Vice President of Human Resources: California Nurse Association, NUHW, Local 1.
- C. Conference with Legal Counsel: Pending Litigation pursuant to Government Code Section 54956.9(a): Pitchford vs. DMC & West Contra Costa Healthcare District Case# 10-000360, Cabugos vs. DMC & West Contra Costa Healthcare District Case # 11-01197, Goundar vs. DMC & West Contra Costa Healthcare District Case#11-02685, Warfield vs. DMC & West Contra Costa Healthcare District Case# 11-000509
- D. Quality Assurance Matters (pursuant to Health & Safety Code Section 32155)

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