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

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Wednesday, September 28, 2011  
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  
SEPTEMBER 28, 2011, 4:30 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*Supervisor John Gioia, Chair  
Eric Zell, 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 J. Gioia
2. ROLL CALL
3. APPROVAL OF AUGUST 24, 2011 MINUTES J. Gioia
4. PUBLIC COMMENTS J. Gioia  
*[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. FIRE ALARM SYSTEM UPGRADE K. White /  
W. Appling
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. **ACTION:** *Approval of expenditure for Fire Alarm System upgrade, mandated by  
Contras Costa Fire District*

6. FINANCIALS – AUGUST 2011 J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the August 2011 Financials.*
7. QUALITY REPORT J. Maxworthy
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For information only.*
8. MEDICAL EXECUTIVE REPORT S. Drager, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION:*
    - *Acceptance of Medical Staff Report*
    - *Approval of Appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

**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, National Union Healthcare Workers.
- 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**