



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
JUNE 26, 2013 – 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**

- |   |              |
|---|--------------|
| <b>1. CALL TO ORDER</b>   | E. Zell      |
| <b>2. ROLL CALL</b>   |              |
| <b>3. APPROVAL OF MINUTES OF MAY 30, 2013</b>   | E. Zell      |
| <b>4. PUBLIC COMMENTS</b><br><i>[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]</i> | E. Zell      |
| <b>5. DOCTORS MEDICAL CENTER SERVICE LEAGUE REPORT</b>  | P. Moreno    |
| a. Presentation   |              |
| b. Discussion   |              |
| c. Public Comment   |              |
| d. <i>ACTION: For Information Only</i>  |              |
| <b>6. QUALITY REPORT</b>  | B. Ellerston |
| a. Presentation   |              |
| b. Discussion   |              |
| c. Public Comment   |              |
| d. <i>ACTION: Acceptance of the Quality Report</i>  |              |

7. **FINANCIALS – MAY 2013** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the May 2013 Financials*
8. **CAPITAL EXPENSE REQUESTS: FIRE DETECTION AND FUEL TANK STORAGE REMOVAL** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Capital Expense Request for Fire Detection Equipment; Approval of Capital Expense Request for Fuel Tank Storage Removal*
9. **PHYSICIAN CONTRACT: CLINICAL RESOURCE MANAGEMENT MEDICAL DIRECTOR – DR. SHARON DRAGER** K. White
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve Proposed Contract for Clinical Resource Management Medical Director Contract with Dr. Sharon Drager*
10. **CEO REPORT** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
11. **MEDICAL EXECUTIVE REPORT** L. Hodgson, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Medical Staff Credentials and Privileges Report*

**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.