



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**HOSPITAL PERFORMANCE IMPROVEMENT COMMITTEE
JUNE 11, 2014 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

COMMITTEE MEMBERS:

**Irma Anderson
Nancy Casazza
Deborah Campbell
Wendel Brunner, M.D.
Administration
Quality and Risk Management**

1. Call to Order
2. Public Comments

[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]

3. Approval of Minutes

ADJOURN TO CLOSED SESSION

A. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Section 32155.

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