



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

Wednesday, August 10, 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**

**SPECIAL MEETING:
WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
AUGUST 10, 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 Sankary, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

1. CALL TO ORDER J. Gioia
2. ROLL CALL
3. 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]
4. APPOINTMENT OF PHYSICIAN TO GOVERNING BODY J. Gioia
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Appointment and Approval of Dr. Richard Stern to replace Dr. Richard Sankary.*
5. PROPOSED PARCEL TAX J. Gioia
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Discussion Only.*

6. 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