



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
JANUARY 23, 2013 - 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

**Swearing in of West Contra Costa Healthcare District
Directors Deborah Campbell and Eric Zell**

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF DECEMBER 19, 2012** 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. **QUALITY AND PATIENT SAFETY REPORT** B. Ellerston
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *Acceptance of the Quality and Patient Safety Report*

6. **FINANCIALS – DECEMBER 2012** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the December 2012 Financials*
7. **FISCAL YEAR 2013 AMENDED BUDGET** J. Boatman/D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Temporary Approval of 2013 Budget*
8. **CHANGES TO MEDI-CAL PAYMENT METHODOLOGY** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*
9. **EQUIPMENT REQUEST** J.Boatman/G.Prieto
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Required Upgrades/Server Farm Virtualization*
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: For Information Only*

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.