



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
MARCH 27, 2013 – 5:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

**1001 G Street, NW
Washington, DC 20011
800-511-1465**

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

- | | |
|---|--------------|
| 1. CALL TO ORDER | E. Zell |
| 2. ROLL CALL | |
| 3. APPROVAL OF MINUTES OF FEBRUARY 27, 2013 | E. Zell |
| 4. PUBLIC COMMENTS
<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 |
| 5. FINANCIALS – FEBRUARY 2013 | J. Boatman |
| a. Presentation | |
| b. Discussion | |
| c. Public Comment | |
| d. <i>ACTION: Acceptance of the February 2013 Financials</i> | |
| 6. QUALITY MANAGEMENT REPORT | B. Ellerston |
| a. Presentation | |
| b. Discussion | |
| c. Public Comment | |
| d. <i>ACTION: Acceptance of the February 2013 Quality Management Report</i> | |

7. **REVIEW OF WCCHD SUCCESSOR RETIREMENT PLAN** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For information only*
8. **CEO REPORT** D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*
9. **403(b) PENSION PLAN FREEZE, CREATION OF 401(a) PLAN** D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Adoption of Resolution # 2013-04*
10. **RESOLUTION: NATIONAL DOCTORS DAY** D. Gideon
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Adoption of Resolution # 2013-05 (Recognizing the Physicians of DMC)*
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.