



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**HOSPITAL PERFORMANCE IMPROVEMENT COMMITTEE**  
**September 10, 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]*

**ADJOURN TO CLOSED SESSION**

- A. Approval of Minutes
- B. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Section 32155.
- C. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.