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

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Wednesday, November 16, 2011  
3:30 PM  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
NOVEMBER 16, 2011, 3:30 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 Stern, M.D.  
William Walker, M.D.  
Beverly Wallace*

**AGENDA**

- |   |                              |
|---|------------------------------|
| <b>1. CALL TO ORDER</b>   | J. Gioia                     |
| <b>2. ROLL CALL</b>   |                              |
| <b>3. APPROVAL OF OCTOBER 26, 2011 MINUTES</b>  | J. Gioia                     |
| <b>4. PUBLIC COMMENTS</b><br><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> | J. Gioia                     |
| <b>5. FIRE MARSHAL UPDATE</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: For information only.</i>   | William Appling/<br>K. White |
| <b>6. 2012 BUDGET</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: Approval of 2012 Budget</i>   | J. Boatman                   |

7. **CERTIFICATE OF PARTICPATON (COP) FINANCING** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For information and discussion only.*
8. **FINANCIALS -- OCTOBER 2011** J. Boatman
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Acceptance of the October 2011 Financials.*
9. **PALLIATIVE CARE PROGRAM & CATH LAB POLICIES** J. Maxworthy
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of the following policies:*
    - i. *The Palliative Care Referral*
    - ii. *Plan of Care and Providing Continuity of Care*
    - iii. *Defining Scope of Care*
    - iv. *Spiritual Needs Assessment*
    - v. *Fire Safety and Fire Risk Assessment in Cath Lab*
10. **QUALITY REPORT** J. Maxworthy
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For information only.*
11. **CEO UPDATE** D. Gideon
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For information only.*
12. **MEDICAL EXECUTIVE REPORT** S. Drager, M.D.
- a. Presentation
  - b. Discussion
  - c. Public Comment
  - e. *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.

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