



West Contra Costa Healthcare District

Doctors Medical Center

Governing Body Special Meeting

Monday, June 6, 2011

4:30 PM

Doctors Medical Center - Auditorium

2000 Vale Road

San Pablo, CA



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

GOVERNING BODY SPECIAL MEETING

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY SPECIAL MEETING
June 6, 2011, 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Governing Body Directors

*Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Irma Anderson
Wendell 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 John Gioia
2. ROLL CALL John Gioia

3. PUBLIC COMMENTS

In compliance with the California Brown Act the Governing Body welcomes comments from the Public. This is the opportunity for members of the public to directly address the Governing Body on any item of interest to the public that is not on this agenda. Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

1. *Fill out speaker cards provided at the meeting*
2. *Copies of any written material for the Board Members*
3. *Oral presentations are limited to 2 (two minutes)*
4. *The proceedings of the Board are recorded and are part of the public record*

4. CHANGES IN STATE FUNDING Rick Reid
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *Action: For discussion and possible direction.*

5. DMC SEISMIC STATUS AND IMPACTS OF SB90 Ralph Lotito
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *Action: For discussion and possible direction.*

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B)(1) (A) AND 54956.9 (C) .
 - B. DISCUSSION INVOLVING TRADE SECRETS PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106. DISCUSSION WILL CONCERN NEW PROGRAMS, SERVICES, FACILITIES.
 - C. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.
-

DMC Seismic Status and Impacts of SB90

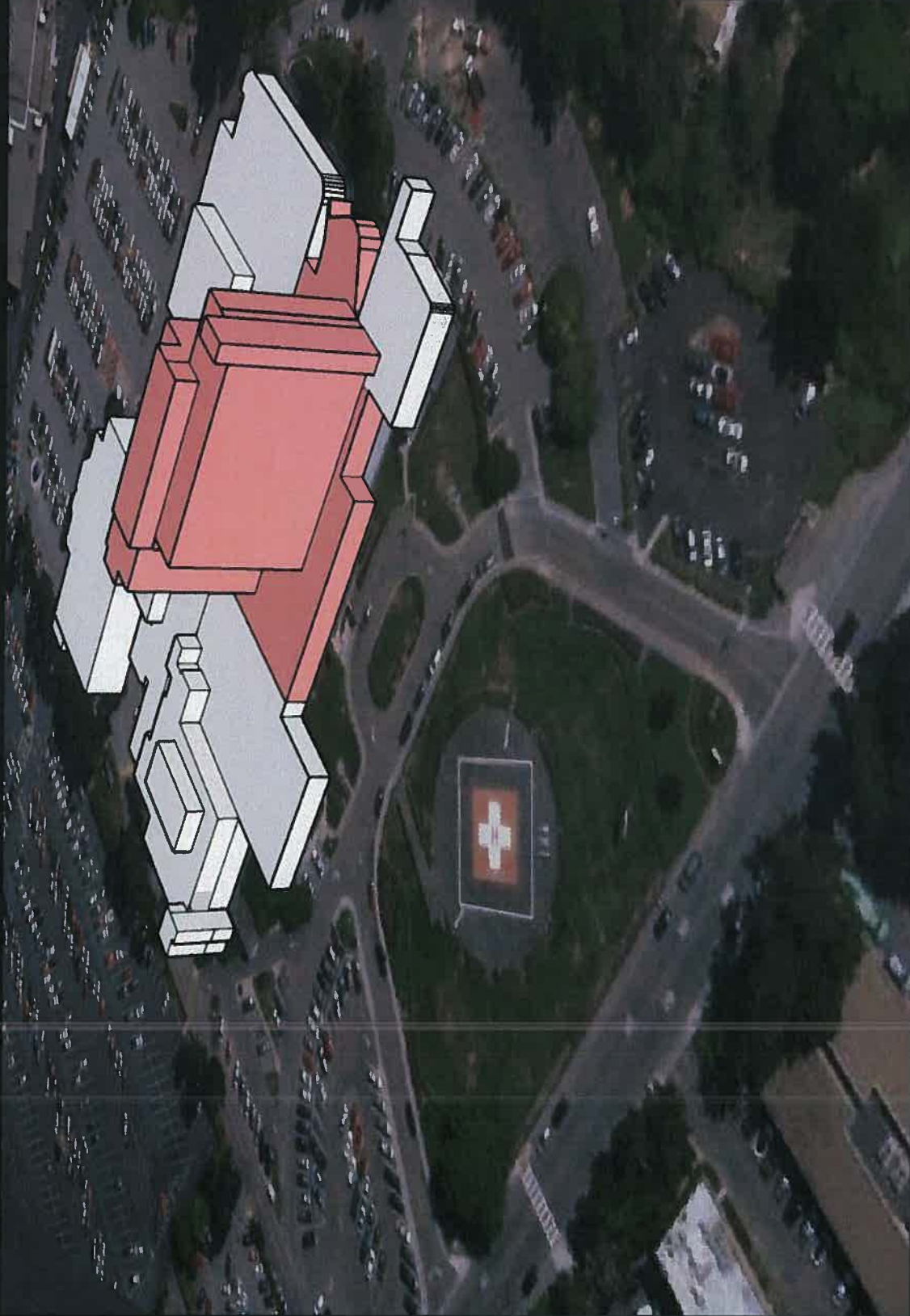
TAB 5



STRUCTURAL SEISMIC EVALUATION

06.06.2011

Doctors Medical Center



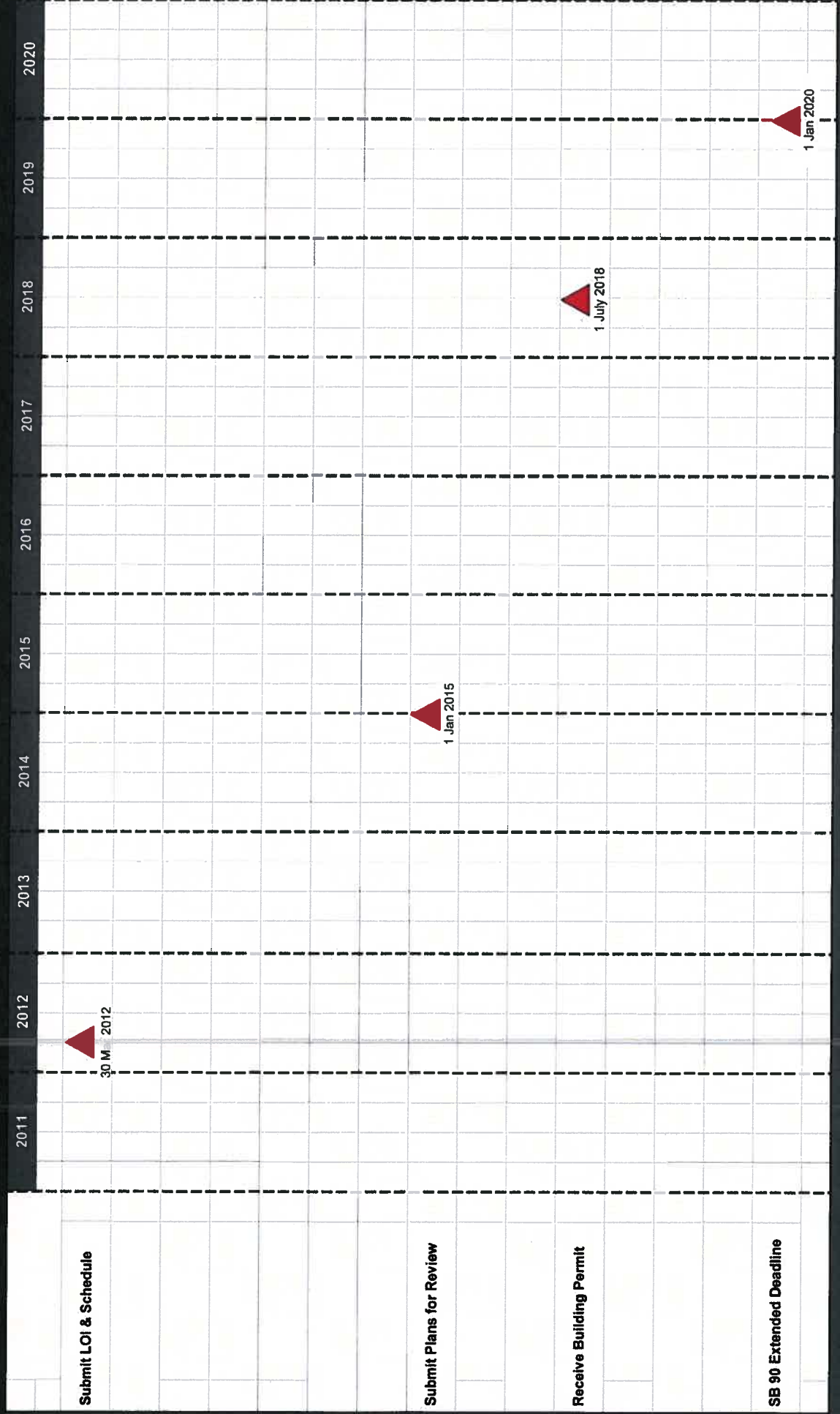
- Adjusts various rates and payments
- Medi-Cal rate freeze inoperative
 - Medi-Cal reduced inpatient payments inoperative
 - Reduces disproportionate share payments
 - Imposes quality assurance fees
 - ▶ Dependent upon passage of AB 113
 - ▶ Dependent upon federal approval of 2011-2012 hospital quality assurance fee program including \$320 million for children healthcare coverage

Submit Letter of Intent	30 March 2012
Submit detailed schedule	30 March 2012
Submit plans for review	1 January 2015
Submit financial capacity	1 January 2015
Receive permit by	1 July 2018

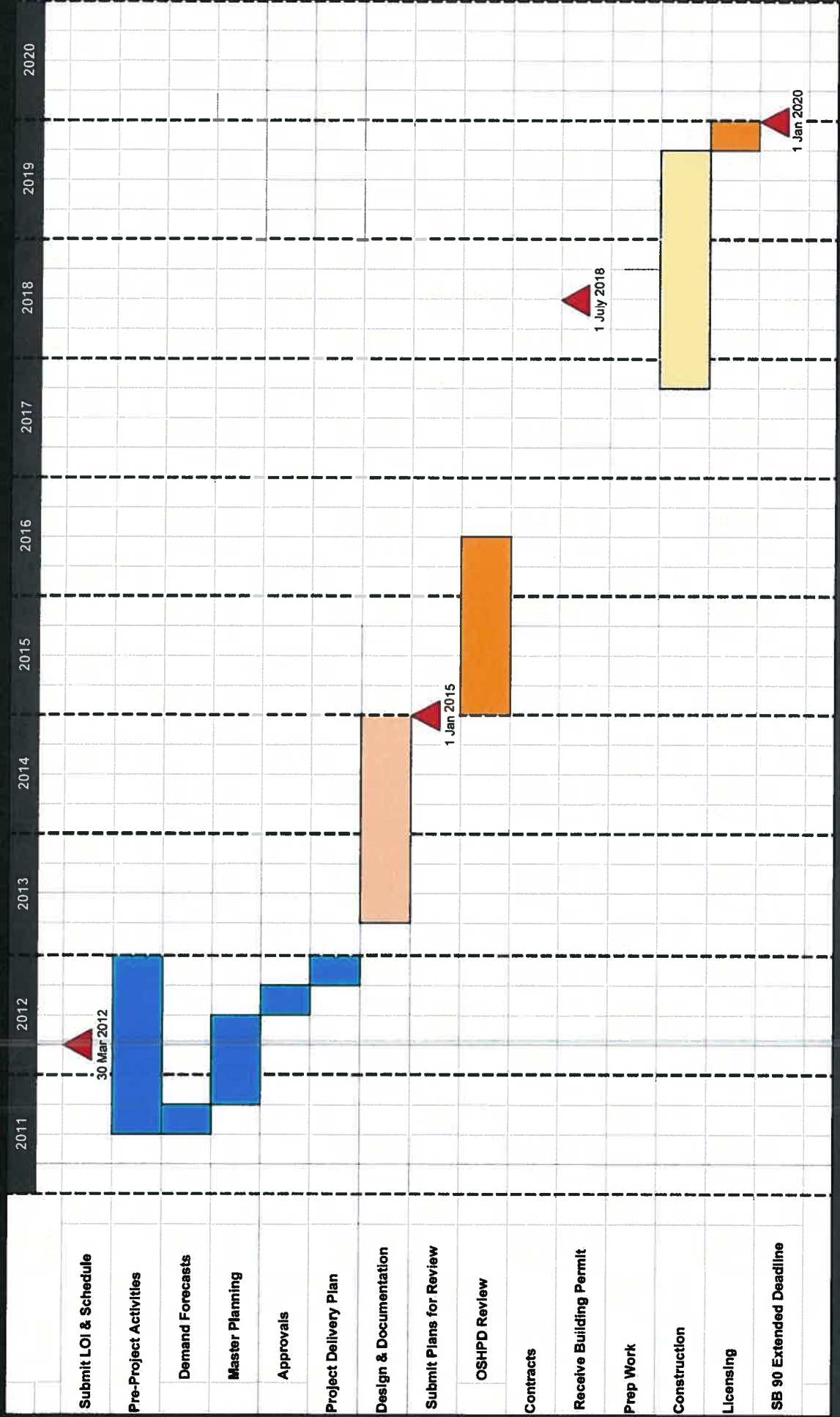
Meet Criteria

- Structural integrity based upon HAZUS
- Community access
- Financial capability (BBB or below)

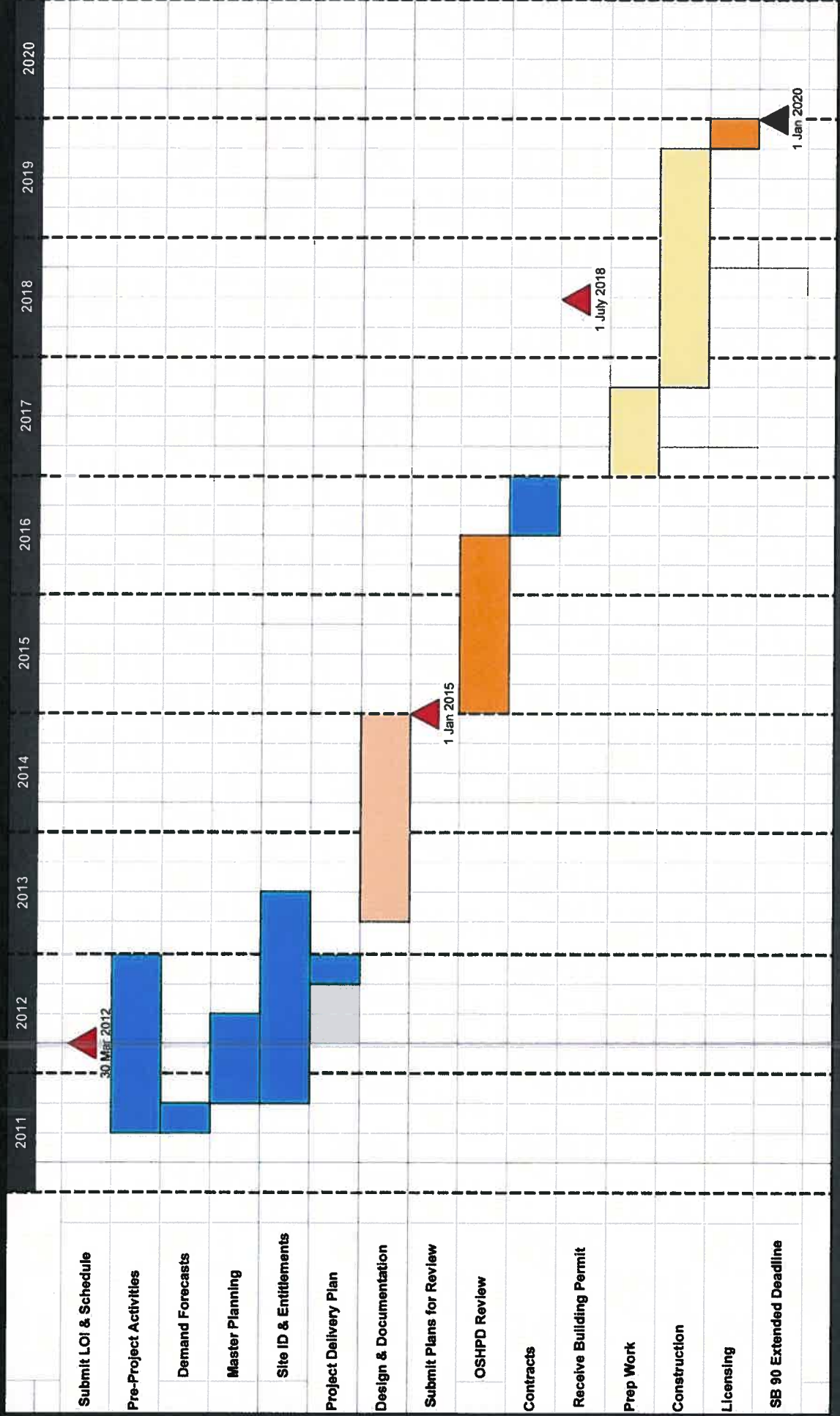
SB 90 SCHEDULE



SB 90 SCHEDULE



SB 90 SCHEDULE



- Program development
- Vision statement
 - Demand forecasts
 - Service lines
 - Space program

Site identification and entitlements

Financial plan

Alternative development and costing

Final option

Project delivery plan

- ▶ Establish a Task Force / Steering Committee
- ▶ Commence the Pre-Project Activities
- ▶ Establish deadline for completion of 31 December 2012