



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

**GOVERNING BODY  
BOARD OF DIRECTORS**

**HOSPITAL PERFORMANCE IMPROVEMENT COMMITTEE**  
**February 12, 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.