



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

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
APRIL 24TH, 2013 – 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

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 MARCH 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 Governing Body]</i> | E. Zell |
| 5. RESOLUTION: EMPLOYEE RECOGNITION | D. Gideon |
| a. Discussion | |
| b. Presentation | |
| c. Public Comment | |
| d. <i>ACTION: Adoption of Resolution No. 2013-06</i> | |

6. **FINANCIALS – MARCH 2013** J. Boatman
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Acceptance of the March 2013 Financials*
7. **FISCAL YEAR 2012 AUDIT** J. Boatman
J. Tucker, TCA Partner
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Acceptance of the Fiscal Year 2012 Audit*
8. **QUALITY MANAGEMENT REPORT** B. Ellerston
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Acceptance of the March 2013 Quality Management Report*
9. **CEO REPORT** D. Gideon
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: For Information Only*
10. **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.