



Joint Meeting of the West
Contra Costa Healthcare
District Board and Doctors
Medical Center Management
Authority, JPA Board

Tuesday, April 12, 2011
4:00 PM
Doctors Medical Center - ACR
2000 Vale Road
San Pablo, CA

**JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD AND DOCTORS MEDICAL CENTER
MANAGEMENT AUTHORITY, JPA BOARD**

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD SPECIAL MEETING**

April 12, 2011, 4:00 P.M.
Doctors Medical Center – ACR
2000 Vale Road
San Pablo, CA 9480

BOARD OF DIRECTORS

*Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary*

Teleconference Site:

**Director Deborah Campbell
157 Bluebird Court
Hercules, CA 94547
(800) 511-1465**

**DOCTORS MEDICAL CENTER MANAGEMENT
AUTHORITY, JPA BOARD**

GOVERNING BOARD

*Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Pat Godley
Supervisor Mary Piepho
Richard Sankary, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of the Joint Meeting of the West Contra Costa Healthcare District Board and Doctors Medical Center Management Authority, JPA Board Meetings of March 23, 2011

CLOSED SESSION

3. Discussion involving Trade Secrets Pursuant to H&S Code Section 32106. Discussion will concern new programs, services, facilities. Public discussion will take place at the April regular meeting of the Board.

OPEN SESSION

4. Report of reportable action(s) taken, if any.