



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

**Wednesday, December 14, 2011
3:00 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
DECEMBER 14, 2011, 3:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

**Teleconference Sites:
Call in number: 800-511-1465**

**Irma Anderson
101 Hollingsworth Road
Milton, MA 92186**

**Nancy Casazza
2690 Sonoma Way
Pinole, CA 94564**

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

- | | |
|---|-----------|
| 1. CALL TO ORDER | J. Gioia |
| 2. ROLL CALL | |
| 3. APPROVAL OF NOVEMBER 16, 2011 MINUTES | J. Gioia |
| 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 of the Governing Body]</i> | J. Gioia |
| 5. PARCEL TAX REVENUE:
COLLECTION and DISTRIBTUION REPORT | D. Gideon |
| a. Presentation | |
| b. Discussion | |
| c. Public Comment | |
| d. <i>ACTION: For Information Only.</i> | |

6. **FINANCIALS –NOVEMBER 2011** D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the November 2011 Financials.*
7. **QUALITY REPORT** J. Maxworthy
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For information only.*
8. **CEO UPDATE** D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For information only.*
9. **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.