



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

**Wednesday, August 22, 2012
4:30 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
AUGUST 22, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

**TELECONFERENCE SITES:
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Milton, MA 92186
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Board of Directors
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 JULY 25, 2012 MINUTES** E. Zell
4. **PUBLIC COMMENTS** E. Zell
[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]
5. **QUALITY REPORT** K. Taylor
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *Acceptance of the Quality Report.*
6. **FINANCIALS – JULY 2012** J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *Acceptance of the July 2012 Financials.*

- 7 **CAPITAL EQUIPMENT: Ultrasound – Sterilization System** J. Boatman
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval and authorize CFO to Purchase of Replacement Ultrasound Transducer Sterilization System.*
8. **BOARD ASSESSMENT TOOL** D. Gideon
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only.*
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:*
 - 1. *Approval of the Following Policies:*
 - i. *5150 72 Hour Detention/Order to Transport Policy*
 - ii. *Procedural Sedation Policy*
 - iii. *Dietary Manual*
 - 2. *Acceptance of the Medical Staff Report and Approval of Appointments, Reappointments and Changes of Staff Status and Procedures*

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: John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, Local 1.
- 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.