



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

**GOVERNING BODY
BOARD OF DIRECTORS**

HOSPITAL PERFORMANCE IMPROVEMENT COMMITTEE
September 11, 2013 - 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.