



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

Wednesday, July 27, 2011
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 MEETING**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF
DIRECTORS MEETING
JULY 27, 2011, 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

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 Sankary, M.D.
William Walker, M.D.
Beverly Wallace*

REVISED AGENDA

1. CALL TO ORDER J. Gioia
2. ROLL CALL
3. APPROVAL OF JUNE 22, 2011 MINUTES J. Gioia
4. PUBLIC COMMENTS J. Gioia

In compliance with the California Brown Act the Governing Body welcomes comments from the Public. This is the opportunity for members of the public to directly address the Governing Body on any item of interest to the public that is not on this agenda. Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

 1. *Fill out speaker cards provided at the meeting*
 2. *Copies of any written material for the Board Members*
 3. *Oral presentations are limited to 2 (two minutes)*
 4. *The proceedings of the Board are recorded and are part of the public record*
5. PARCEL TAX INITIATIVE J. Gioia
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*

6. ANESTHESIA SERVICES EXTENSION J. Maher
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Anesthesia services agreement contract*

7. STROKE MEDICAL DIRECTORSHIP AGREEMENT J. Maher
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Stroke Medical Directorship Agreement*

8. SUPPLEMENT TO CASH MANAGEMENT SERVICES J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of supplement to cash management services agreement*

9. FINANCIAL REPORT J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the June 2011 Financial Report*

10. CEO REPORT D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: For Information Only*

11. MEDICAL EXECUTIVE REPORT S. Drager, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *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, National Union Healthcare Workers.
- 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