

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

**BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
MEETING  
July 27, 2016 - 5:30 P.M. PST  
San Pablo City Council Chambers  
13831 San Pablo Ave.  
San Pablo, CA 94806**

**Board of Directors**

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

**Debra Campbell via phone from:  
157 Bluebird Court  
Hercules, CA 94547**

**AGENDA**

1. **CALL TO ORDER** E. Zell, Chair
  
2. **ROLL CALL**
  
3. **PUBLIC COMMENTS** E. Zell, Chair  
*[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 District Board]*
  
4. **APPROVAL OF MINUTES OF July 13, 2016**
  
5. **ADJOURN TO CLOSED SESSION**
  - a. Real Estate Update E. Shaffer, Legal Counsel
  - b. Background on Finances V. Scharr, Associate Administrator
  
6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**
  
7. **APPROVAL OF PRELIMINARY RESOLUTION FOR REFINANCING OF CERTIFICATE OF PARTICIPATION (COPS)** G. Hicks, Financial Advisor
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Approval of Resolution*
  
8. **SELECTION OF PLACEMENT OF AGENT/UNDERWRITER** G. Hicks, Financial Advisor
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Approval of Placement*
  
9. **ADJOURNMENT OF MEETING** E. Zell, Chair

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk at 510-970-5250 at least 48 hours prior to the meeting.