

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

**BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
MEETING  
October 19, 2016 – 1:00 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*

**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 September 14, 2016**
5. **ADJOURN TO CLOSED SESSION** C. Coffey, Legal Counsel
  - a. Conference on potential litigation pursuant to Gov. Code Sections 54956.9(d)(2) and 54956.9(d)(4)
  - b. Conference with Real Property Negotiators (Gov. Code Section 54956.8) Regarding Hospital Property Sale  
Agency Negotiators: K. White, E. Shaffer
6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**
7. **FINANCIAL UPDATE** H Emahiser, Financial Advisor
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: For information only*
8. **FISCAL YEAR 2014 AUDIT** H. Emahiser, Financial Advisor
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Acceptance of the Fiscal Year 2014 Audit*

9. **WEST CONTRA COSTA SUCCESSOR RETIREMENT PENSION PLAN FINANCIAL STATEMENTS FOR 2014 AND 2015** H. Emahiser, Financial Advisor
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Acceptance of the Pension Plan Statements*
10. **CONSIDERATION OF DECLARATION OF FISCAL EMERGENCY** H. Emahiser, Financial Advisor
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: For Information Only*
11. **APPROVAL OF RESOLUTION DECLARING FISCAL EMERGENCY AND AUTHORIZING FILING OF CHAPTER 9 PROCEEDING** H. Emahiser, Financial Advisor
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Consideration of resolution declaring fiscal emergency*
12. **HOSPITAL CDPH LICENSE RENEWAL** B. Ellerston, Interim CNO
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Consideration of hospital license renewal*
13. **RECOMMENDATION TO THE BOARD OF SUPERVISORS ON APPOINTMENT TO DISTRICT BOARD SEAT BECOMING VACANT AT THE EXPIRATION OF THE TERM OF ERIC ZELL** C. Coffey, Legal Counsel
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Recommendation to Board of Supervisors on Board vacancy*
14. **CONSIDERATION OF BOARD POSITION REGARDING LAFCO SPECIAL STUDY OF GOVERNANCE OPTIONS FOR WEST CONTRA COSTA HEALTHCARE DISTRICT** C. Coffey, Legal Counsel
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *ACTION: Consideration of Board position and letter to LAFCO*
15. **ADJOURNMENT OF MEETING** E. Zell, Chair