

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

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
September 28, 2017 – 5:00 P.M. PST
San Pablo City Council Chambers
13831 San Pablo Ave.
San Pablo, CA 94806**

Board of Directors
*Nancy Casazza, Chair
Irma Anderson
Deborah Campbell
William van Dyk
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** N. Casazza, Chair

2. **ROLL CALL**

3. **PUBLIC COMMENTS** N. Casazza, 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 19, 2017**

5. **ADJOURN TO CLOSED SESSION**
 - a. Conference with Real Property Negotiators (Gov. Code Section 54956.8) Regarding Hospital Property Sale and Related Wireless Company Relocation and Lease Termination, in Settlement of Litigation (Govt. Code Section 54956.9(d)(1),(2) and (4)).
E. Shaffer, Legal Counsel
Agency Negotiators: K. White, E. Shaffer
 - b. Conference with Legal Counsel, existing litigation (Government Code 54956.9(d)(1). In Re: West Contra Costa County Healthcare District: United States Bankruptcy Court for the Northern District of California: Chapter 9 Case No. 16-42917
C. Coffey, Legal Counsel
G. Marsh, Legal Counsel

6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**

7. **SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH CROWN CASTLE** E. Shaffer, Legal Counsel
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *ACTION: Information Only*

**8. OTHER POTENTIAL CELL COMPANY RELOCATION-RELATED AGREEMENTS
(VERIZON WIRELESS; AT&T; LYTTON TRIBE)**

E. Shaffer, Legal Counsel

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Information Only*

9. OPERATIONAL UPDATE

K. White, Interim CEO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Information Only*

10. APPROVAL OF SECOND AMENDED BANKRUPTCY PLAN OF ADJUSTMENT

G. Marsh, Legal Counsel

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Approval of Plan*

11. ADJOURNMENT OF MEETING