
West Contra Costa Healthcare District

Board of Directors

Thursday, October 18, 2017

4:00 PM

San Pablo City Council Chambers

13831 San Pablo Avenue

San Pablo, CA

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

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
October 18, 2017 – 4:00 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 September 28, 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
D. Gordon, Legal Counsel

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

7. **UPDATE ON BANKRUPTCY HEARING** D. Gordon, Legal Counsel
K. White, Interim CEO
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *ACTION: Information Only*

8. 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. ADJOURNMENT OF MEETING

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 510-417-2210 at least 48 hours prior to the meeting.

MINUTES
September 28, 2017

Agenda Item 4

WEST CONTRA COSTA HEALTHCARE DISTRICT

BOARD OF DIRECTORS

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

Board of Directors

Nancy Casazza
Deborah Campbell
Irma Anderson
Bill van Dyk
Beverly Wallace

MINUTES

1. **CALL TO ORDER**

The meeting was called to order at 5:00 P.M.

2. **ROLL CALL**

Quorum was established and roll was called:

Present:

*Nancy Casazza
Bill van Dyk
Beverly Wallace
Irma Anderson
Deborah Campbell*

3. **PUBLIC COMMENTS**

There were no public comments.

4. **APPROVAL OF MINUTES OF July 19, 2017**

The motion made by Director van Dyk and seconded by Director Anderson to approve the July 19, 2017 minutes passed with Director Campbell abstaining.

5. **CLOSED SESSION**

The meeting adjourned to Closed Session at 5:10 pm.

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

There were no reportable actions.

7. **SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH CROWN CASTLE**

It was reported that the Crown Castle Settlement Agreement and Mutual Release per the terms previously authorized has been signed and submitted to the Bankruptcy Court for approval.

PUBLIC COMMENTS

There were no public comments.

For information only.

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

Negotiations are ongoing but agreements have not yet been signed with Verizon and AT&T.

PUBLIC COMMENTS

There were no public comments.

For information only.

9. OPERATIONAL UPDATE

Kathy White provided an Operational Update. The District has two part time employees and the remaining staff are on contract, and work only when necessary, including the Interim CEO, CNO, Financial Advisor, Plant Operations specialist, Plumber and Former Controller. Two local attorneys are assisting in the building sale and with District business, and three bankruptcy attorneys are utilized as needed. Operations are focused on selling the building and property, as well as maintaining it until sold, meeting Federal and State requirements, and working with Contra Costa County and Lafco for future planning of the District. We continue to communicate with the community as necessary, and are proceeding with the Bankruptcy process with a goal of emerging in early 2018.

Harold Emahiser provided a Financial Update via phone. He outlined our forecast by month through 2017, as well as by year until the year 2027. According to the forecast, the District will have \$99,790.00 by the end of 2017. Once we pay our debt to the county in 2024, we will have \$22,405,879 by the year 2027.

Kathy White also provided an update and timeline on our Bankruptcy. The District filed for Bankruptcy on October 25, 2016 with the court hearing on the filing on January 11, 2017. The confirmation hearing on approval of the Disclosure Plan was July 25, 2017 and the confirmation hearings for approval of the Plan of Adjustment are scheduled for October 12 and October 13, 2017. Our goal is to meet our obligations and emerge from Bankruptcy in early 2018.

PUBLIC COMMENTS

There were no public comments.

For information only.

10. APPROVAL OF SECOND AMENDED BANKRUPTCY PLAN OF ADJUSTMENT

The Second Amended Bankruptcy Plan of Adjustment was presented for review and approval. The Board was provided with a detailed description of the amended items.

PUBLIC COMMENTS

There were no public comments.

The motion made by Director Anderson and seconded by Director van Dyk to approve the Second Amended Bankruptcy Plan of Adjustment passed with Director Campbell abstaining.

11. ADJOURNMENT OF MEETING

THE MEETING WAS ADJOURNED AT 7:05 P.M.