

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

**BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
MEETING  
December 5, 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 October 18, 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  
E. Shaffer, Legal Counsel  
G. Marsh, Legal Counsel
  
6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**
  
7. **EXTENSION OF AGREEMENT WITH KENNEDY WILSON REALTORS** E. Shaffer, Legal Counsel
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of extension of agreement with Kennedy Wilson Realtors*

**8. APPROVAL OF SUCCESSOR PENSION TRUSTEE**

K. White, Interim CEO

- **Resolution regarding removal of Matrix and appointment of successor**
- **Resolution appointing Benefit Trust company as directed trustee (From Broadridge to Lincoln)**
- **Trust agreement**
- **Fee schedule**
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of:*
    - *Resolution regarding removal of Matrix and appointment of successor*
    - *Resolution appointing Benefit Trust company as directed trustee*
    - *Trust agreement*
    - *Fee schedule*

**9. AUTHORIZATION TO REPLACE HSS SECURITY COMPANY**

K. White, Interim CEO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *Action: Authorization to replace HSS security company*

**10. 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.