

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

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
February 7, 2018 – 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 December 5, 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. **OPERATIONS UPDATE** K. White, Interim CEO
H. Emahiser, Financial Consultant
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Information only*

8. **AUTHORIZATION TO CHANGE BANKING INSTITUTIONS** V. Scharr, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approve change of banking institutions*
9. **WEST CONTRA COSTA HEALTHCARE DISTRICT AUDITED FINANCIAL STATEMENTS, DECEMBER 31, 2016** V. Scharr, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approval of 2016 Audited Financial Statements*
10. **WEST CONTRA COSTA HEALTHCARE DISTRICT AUDITED FINANCIAL STATEMENTS, DECEMBER 31, 2017** V. Scharr, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approval of 2017 Audited Financial Statements*
11. **WEST CONTRA COSTA HEALTHCARE DISTRICT SUCCESSOR RETIREMENT PLAN AUDITED FINANCIAL STATEMENTS, JUNE 30, 2017 AND 2016** V. Scharr, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approval of June 30, 2017 and 2016 West Contra Costa Healthcare District Successor Retirement Plan*
12. **INVESTMENT POLICY FOR WCCHD SUCCESSOR RETIREMENT PLAN** V. Scharr, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approval of Investment Policy for WCCHD Successor Retirement Plan*
13. **RESOLUTION FOR REFINANCING 2004 COPS** H. Emahiser, Financial Consultant
- a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *Action: Approval of Resolution for refinancing 2004 COPS*
14. **ADJOURNMENT OF MEETING**