

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

**WCCHD FINANCING CORPORATION MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
WCCHD FINANCING CORPORATION  
MEETING  
March 28, 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. **RESOLUTION AMENDING THE TRUST AGREEMENT RELATING TO THE DISTRICT'S  
2004 COPS** H. Emahiser, Financial Consultant
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of Resolution amending the Trust Agreement relating to the District's 2004  
COPS as required by the bankruptcy court.*
5. **ADJOURNMENT OF MEETING**