

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

**BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
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. **APPROVAL OF MINUTES OF February 7, 2018**
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
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: For information only*

8. **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*
9. **RESOLUTION AMENDING THE TRUST AGREEMENT RELATING TO THE DISTRICT'S 2011 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 2011 COPS as required by the bankruptcy court*
10. **RESOLUTION FOR REFINANCING OF 2004 COPS** H. Emahiser, Financial Consultant
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of Resolution for refinancing of 2004 COPS*
11. **UPDATE TO WCCHD AUDITED FINANCIAL STATEMENTS FOR DECEMBER 31, 2016 AND 2017** V. Scharr, Financial Consultant
- a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of update to WCCHD Audited Financial Statements for December 31, 2016 and 2017*

**12. ADJOURNMENT OF MEETING**