

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

**BOARD OF DIRECTORS MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
MEETING  
September 19, 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 March 28, 2018**
  
5. **ADJOURN TO CLOSED SESSION**
  - a. 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  
N. Caughman, 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. **FINANCIALS/CASH FORECAST** H. Emahiser, Financial Consultant  
V. Scharr, Financial Consultant
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of Financials/Cash Forecast*

**9. WCCHD INVESTMENT POLICY**

H. Emahiser, Financial Consultant

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *Action Item: Approval of Investment Policy*

**10. WCCHD SUCCESSOR RETIREMENT PLAN AUDITED**

V. Scharr, Financial Consultant

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *Action: Approval of Audit*

**11. COMPENSATION AGREEMENT**

K. White, Interim CEO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *Action Item: Approval of Agreement*

**12. 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.