

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

**WCCHD FINANCING CORPORATION II MEETING**

**WCCHD DOCTORS MEDICAL CENTER  
WCCHD FINANCING CORPORATION II  
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. **AMENDING FINANCE CORPORATION BYLAWS RELATING TO BOARD MEMBERSHIP**  
N. Caughman, Legal Counsel
  - a. Presentation
  - b. Public Comment
  - c. Discussion
  - d. *Action: Approval of amending Bylaws as presented.*
5. **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.