



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

**GOVERNING BODY  
BOARD OF DIRECTORS  
SPECIAL CLOSED SESSION AGENDA**

**Eric Zell**  
3130 Ala Llima St #9A  
Honolulu, Hawaii 96818

**Irma Anderson**  
5016 Nunn Street  
Richmond, CA 94804

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS  
February 3, 2015 4:30 P.M. PST  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Governing Body Members**

*Eric Zell, Chair  
Supervisor John Gioia, Vice Chair  
Irma Anderson  
Wendel Brunner, M.D.  
Deborah Campbell  
Nancy Casazza  
Sharon Drager, M.D.  
Pat Godley  
Richard Stern, M.D.  
William Walker, M.D.  
Beverly Wallace*

**AGENDA**

1. **CALL TO ORDER** J. Gioia
2. **ROLL CALL**
3. **PUBLIC COMMENTS** J. Gioia  
*[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 of the Governing Body]*
4. **CLOSED SESSION**

Conference with Real Property Negotiators regarding:  
Property: Hospital campus  
Negotiators: K. White / R. Norris Parties: Four Proposers for Property Lease or Purchase, and Operations of Hospital

**5. ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.**

**6. ADJOURNMENT OF MEETING.**