

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/10/2019 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2019/668

APPOINTMENT OF CERTAIN OFFICERS FOR THE WEST CONTRA COSTA HEALTHCARE DISTRICT

WHEREAS, the West Contra Costa Healthcare District (the "District") struggled financially for decades, experiencing increasing costs, declining reimbursements, and growing service demand from uninsured and underinsured populations;

WHEREAS, the District emerged from bankruptcy in 2006, but soon fell deeper into debt and ultimately closed its hospital, Doctors Medical Center, in 2015;

WHEREAS, on October 20, 2016 the District again filed for bankruptcy under chapter 9 of the Bankruptcy Code, which ultimately resulted in the federal bankruptcy court approving the District's Plan of Adjustment on January 2, 2018, allowing the District to repay certain creditors over a series of years;

WHEREAS, Senate Bill 522 was introduced by Senator Steve Glazer and proposed the dissolution of the existing elected board of directors of the District, effective January 1, 2019, and required that the Board of Supervisors of the County, at its election, either serve as the District's governing board or appoint a governing board for the District, as specified. Governor Brown signed the bill into law on July 18, 2018;

WHEREAS, on September 11, 2018, the Contra Costa County Board of Supervisors voted unanimously to become the Board of Directors of the District; and,

WHEREAS, on January 15, 2019, the Board of Directors appointed the following Contra Costa County officer positions to serve as officers of the District as specified:

- County Administrator as Executive Director;
- Chief Assistant Clerk of the Board as Secretary; and
- County Auditor-Controller as Treasurer of the District

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Contra Costa Healthcare District, as follows:

Section 1. The Board of Directors of the West Contra Costa Healthcare District is updating its listing of officers as outlined in the sections below.

Section 2. The Executive Director of the District shall be the County Administrator of Contra Costa County, California.

Section 3. The Secretary of the District shall be the Chief Assistant Clerk of the Board of Supervisors of Contra Costa County, California.

Section 4. The Treasurer of the District shall be the Treasurer-Tax Collector of Contra Costa County, California.

Section 5. This Resolution shall take effect immediately upon its adoption.

Contact: Timothy M. Ewell, (925) 335-1036

ATTESTED: December 10, 2019

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

cc: