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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/26/2019 by the following vote:

AYE:	4	**John Gioia** **Candace Andersen** **Karen Mitchoff** **Federal D. Glover**
NO:		
ABSENT:	1	**Diane Burgis**
ABSTAIN:		
RECUSE:		

Resolution No. 2019/97

RESOLUTION ESTABLISHING FINANCE COMMITTEE 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, the Board of Directors of the District is responsible for the oversight of the finances of the District and allocation of funds for the benefit of the community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Contra Costa Healthcare District, as follows:
Section 1. The Finance Committee of the West Contra Costa Healthcare District is established; and

Section 2. The Finance Committee is charged with reviewing and making recommendations for the allocation of community benefit funds for health related functions within the District and other financial matters that may be referred by this Board; and

Section 3. This Resolution shall take effect immediately upon its adoption.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 26, 2019

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

Stephanie Mello

By: Stephanie Mello, Deputy

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

cc: Anna Roth, Health Services Director