



Contra  
Costa  
County

To: West Contra Costa Healthcare District  
From: David Twa, County Administrator  
Date: January 15, 2019

Subject: WEST CONTRA COSTA HEALTHCARE DISTRICT - RESOLUTION ESTABLISHING REGULAR MEETING DATES

**RECOMMENDATION(S):**

Acting as the Governing Board of the West Contra Costa Healthcare District:

1. ADOPT Resolution No. 2019/14 establishing regular meetings of the West Contra Costa Healthcare District.
2. APPOINT the Executive Director, Secretary and Treasurer of the West Contra Costa Healthcare District.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

**West Contra Costa Healthcare District History**

The West Contra Costa Healthcare District (the “District”) struggled financially for decades, experiencing increasing costs, declining reimbursements, and growing service demand from

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **01/15/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

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: January 15, 2019

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

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

By: Stephanie Mello, Deputy

cc:

uninsured and underinsured populations. After emerging from bankruptcy in 2006, the District fell deeper into debt. In 2015, it closed its hospital, Doctors Medical Center, which was a full-service acute care facility with 124 general acute care beds.

On October 20, 2016, the District again filed for bankruptcy under chapter 9 of the Bankruptcy Code. Through the bankruptcy, the District sought the bankruptcy court's approval of a plan that allowed the District to modify its debts and on-going costs, emerge from bankruptcy, and begin the process of repaying creditors. The bankruptcy court approved the District's Plan of Adjustment on January 2, 2018, allowing the District to repay certain creditors over a series of years.

## BACKGROUND: (CONT'D)

### **Senate Bill 522 (Glazer)**

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.

### **Board of Supervisors as Governing Board**

On September 11, 2018, the Board of Supervisors determined that it would serve as the governing board of the District effective January 1, 2019. Government Code section 54954(a) requires local agencies (including special districts) to provide for the time and place for holding regular meetings. Today's action sets the time and place of the District's regular meetings consistent with that of the Board of Supervisors' meeting schedule. In addition, the attached resolution appoints the Executive Director, Secretary and Treasurer of the District. As is common with other special districts governed by the Board of Supervisors, the resolution appoints the County Administrator as Executive Director, the Chief Assistant Clerk of the Board as Secretary and the Auditor-Controller as Treasurer of the District.

### **CONSEQUENCE OF NEGATIVE ACTION:**

The District will not have adopted a regular meeting schedule.

### **CHILDREN'S IMPACT STATEMENT:**

No impact.

### **ATTACHMENTS**

Resolution 2019/14