

**confidential**



**Contra Costa  
Regional Medical Center  
& Health Centers**

A Division of Contra Costa Health Services

To: Professional Affairs Committee Members

Date: February 11, 2015

From: Supervisor John Gioia – District I  
Supervisor Federal Glover – District V

Subject: Meeting Notice  
Professional Affairs Committee

By: Anna Roth, Chief Executive Officer  
Contra Costa Regional Medical Center

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**PROFESSIONAL AFFAIRS COMMITTEE  
OPEN Session Agenda**

February 18, 2015 <> 2:30-3:30 pm  
Contra Costa Regional Medical Center campus  
Martinez Health Center - Bldg 1 first floor conference room  
2500 Alhambra Avenue, Martinez

*There being no business for the Open Session of Professional Affairs Committee, the meeting will be adjourned to the Closed Session following opportunity for Public Comment.*

**Public Comment for up to 3 minutes each.**

*Next scheduled Professional Affairs Committee meeting: April 29, 2015*

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*Professional Affairs Committee observes Ralph M. Brown Act open meeting law procedures. The Professional Affairs Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Professional Affairs Committee prior to that meeting are available for public inspection at 2500 Alhambra Avenue during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time. Public comment is limited to three minutes per speaker.*

*For information contact Wendy Katchmar, [wendy.katchmar@hsd.cccounty.us](mailto:wendy.katchmar@hsd.cccounty.us), Phone 925-370-5208*