



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District I
 Supervisor Federal Glover – District V
 By: Anna Roth, Chief Executive Officer
 Contra Costa Regional Medical Center

Date: November 1, 2017
 Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

November 6, 2017, from 12:30 – 1:30 pm
 Contra Costa Regional Medical Center campus
 Martinez Health Center - Building One first floor conference room

	TAB #
I. CALL TO ORDER – Introductions	
Approval of meeting Minutes from August 28, 2017	1
II. PUBLIC COMMENT <i>Up to 3 minutes each</i>	
III. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>	
a. CMS Update	2
b. Recommendations for Facilities organizational structure	3
c. Leapfrog	4
d. Detention Health.....	5
e. Hypertension	6
IV. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE	7
Safety and Performance Improvement Program Evaluation	
<i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i>	
<i>Chair of Patient Safety and Performance Improvement Committee</i>	
V. <u>CONSENT AGENDA</u>	
JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO</i>	8
VI. ADJOURNMENT	

Date of next Joint Conference Committee meeting: To be determined following Board assignments in January 2018.

Public Comment: Persons who wish to address the body during Public Comment or with respect to an item that is on the agenda, will be limited to two minutes. Public comment may also be submitted via electronic mail at least one full work day prior to the published meeting time.

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. The Joint Conference 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 Joint Conference Committee prior to that meeting are available for public inspection at 2500 Alhambra Avenue during normal business hours.

For information contact Wendy Katchmar. wendy.katchmar@hsd.cccounty.us Phone 925-370-5208