



To: Joint Conference Committee Members

Date: October 17, 2018

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

Subject: Meeting Notice  
Joint Conference Committee

By: Jaspreet Benepal, Acting Chief Executive Officer  
Contra Costa Regional Medical Center

## JOINT CONFERENCE COMMITTEE

### AGENDA

**October 22, 2018, from 12:30-1:30 pm**

Contra Costa Regional Medical Center

2500 Alhambra Avenue, Martinez, CA – Building One first floor conference room

Tab #	AGENDA ITEM	RECOMMENDATION
	I. <b>CALL TO ORDER and INTRODUCTIONS</b> Meeting Chair- Supervisor Federal Glover, District V	
1	II. <b>APPROVAL OF MINUTES</b> Supervisor Glover	Inform/ Action
	III. <b>PUBLIC COMMENT</b> Supervisor Glover <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to two minutes or less. Under State law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	
	IV. <b>ADMINISTRATIVE UPDATE</b> Samir Shah MD, Chief Medical Officer	
2	A. <b>Non-Acute Medical Inpatients</b> Shelly Whalon	Inform
Verbal	B. <b>Follow-up Report: Hiring Process</b> Dorette McCollum, Health Services Personnel/Payroll Director Dianne Dinsmore, Contra Costa County Human Resources Director	Inform
3 4	V. <b>QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE</b> Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee A. <b>Culture of Safety Survey Report</b> B. <b>ED Boarders and Hospital Flow Program</b>	Inform
5	VI. <b>APPROVAL of JOINT CONFERENCE REPORT</b> Patrick Godley, Health Services CFO/COO	Inform/ Action
	VII. <b>ADJOURN to Professional Affairs Committee</b> Next Joint Conference Committee meeting: December 10, 2018, at 12:30 pm	

Agenda Item: Asthma in Contra Costa County deferred to December 10<sup>th</sup> meeting.

*Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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. Public comment may also be submitted via electronic mail at least one full work day prior to the published meeting time. For information contact Wendy Katchmar - [wendy.katchmar@hscd.cccounty.us](mailto:wendy.katchmar@hscd.cccounty.us) - phone 925-370-5208.*