



To: Joint Conference Committee Members

Date: March 8, 2019

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

May 13, 2019, 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. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	
1	II. APPROVAL OF MINUTES Supervisor Gioia	Inform/ Action
	III. PUBLIC COMMENT Supervisor Gioia <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>	
2	IV. JOINT CONFERENCE REPORT Patrick Godley, Health Services CFO/COO	Inform/ Action
	V. ADMINISTRATIVE UPDATE Samir Shah MD, Chief Medical Officer	Inform
	A. Hiring Process follow-up report <i>Defer</i> Dorette McCollum, Health Services Personnel/ Payroll Director Dianne Dinsmore, Contra Costa County Human Resources Director	<i>Defer</i>
	VI. MEDICAL STAFF REPORT Sergio Urcuyo MD, Hospital Medical Director, Medical Staff President	
3	A. Annual MERP Report Shideh Ataii, Director of Pharmacy Services	Inform/ Action
4	B. Consent Agenda: Family Medicine Residency annual report 2017-18 Kristin Moeller MD, Residency Director	Inform/ Action
5 6	VII. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety A. Highlights PSPIC B. QA Report Non-MD Contracts 2019	Inform
	VIII. ADJOURN to Professional Affairs Committee Next Joint Conference Committee meeting: July 29, 2019	

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@cchealth.org - phone 925-370-5208.