



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: April 18, 2017
From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

**JOINT CONFERENCE COMMITTEE
AGENDA**

April 24, 2017, from 12:30 – 1:30 pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conference room

- | | TAB # |
|---|--------------|
| I. CALL TO ORDER – Introductions | |
| Approval of meeting Minutes from February 13, 2017...(Vote required)..... | 1 |
| II. PUBLIC COMMENT <i>Up to 3 minutes each</i> | |
| III. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i> | |
| a. Health Leads <i>Connie James, Health Equity Manager</i> | (PPT) |
| b. Leapfrog <i>Shelly Whalon RN, Chief Quality Officer</i> | 2 |
| IV. MEDICAL STAFF UPDATE | |
| a. Unsafe Delays in Diagnostic Imaging <i>Tai Roe MD, Medical Staff President</i> (verbal) | |
| b. End of Life Option Act (<i>CONSENT</i>) <i>Dr. Roe ...</i> (Vote required) | 3 |
| V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE | |
| a. Patient Safety and Performance Impvmt Committee report (Vote required) | 4 |
| <i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i>
<i>Chair of Patient Safety and Performance Improvement Committee</i> | |
| b. COCO 2020 <i>Dr. Sutherland</i> | (PPT) |
| VI. JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO</i> | 5 |
| VII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE | |

Date of next Joint Conference Committee meeting: June 26, 2017

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. 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 Phone 925-370-5208