

JOINT CONFERENCE COMMITTEE MINUTES

August 3, 2020, from 1:00 – 2:00 pm

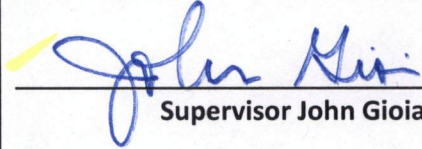
Contra Costa Regional Medical Center, 2500 Alhambra Ave, Martinez
Via Zoom

ATTENDANCE OF VOTING AND NON-VOTING MEMBERS

VOTING MEMBERS PRESENT: Supervisor John Gioia, District I; Supervisor Karen Mitchoff, District IV; Courtney Beach, Chair, Hospital Medicine; Andrea Sandler MD, Chair, Department of Family and Adult Medicine. **VOTING MEMBERS ABSENT:** None. **NON-VOTING MEMBERS PRESENT:** Pat Godley, Health Services COO CFO; Samir Shah MD, Chief Executive Officer and Chief Medical Officer; Kristin Moeller MD, Medical Staff President. **NON-VOTING MEMBERS ABSENT:** Anna Roth, R.N., Health Services Director. **Guests:** Sergio Urcuyo, MD, Hospital Medical Director; Jessica Hamilton, M.D., Medical Director for Detention Health Services; Chris Farnitano, M.D. Contra Costa Health Officer; Randy Sawyer, Chief Environmental Health and Hazardous Materials Officer; Kim McCarl, Health Services Communication Officer; Troy Kaji, M.D., ABFM, ABPM-Informatics, Associate Chief Medical Informatics Office; Angela Rodgers, M.D., Staff Physician, Department of Emergency Medicine, Chair, Unity of Black Health Professionals in Excellence, Advocacy, and Mentorship (UBEAM); Nooshin Abtahi, Health Services Administrator.

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	<i>Information only.</i>
II. APPROVAL OF MINUTES Supervisor Gioia <i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept the April 6, 2020, Joint Conference Committee minutes.</i>	<u>Motion:</u> By Sandler to approve Seconded by Mitchoff <u>Ayes:</u> Gioia, Mitchoff, Beach, Sandler <u>Absent:</u> None <u>Abstain:</u> None
III. PUBLIC COMMENT Supervisor Gioia No Public Comment.	No Public Comment

AGENDA ITEM	RECOMMENDATION
<p>IV. ADMINISTRATIVE UPDATE -Samir Shah MD, Chief Executive Officer and Chief Medical Officer</p> <ul style="list-style-type: none"> • <i>CCRMC was named one of 231 hospitals in the country to receive a top-ranking in maternity care.</i> • <i>The Medicare 1115 waiver ended June 30, 2020. It does not appear there will be a succession waiver. CCRMC anticipates receiving the full allotment of \$57.5 million; this will be finalized in October 2020. QIP (\$50-\$60 million)-the CMS Medicare/Medicaid managed care funding process continues. 40 metrics will be graded.</i> • <i>CCRMC is net close to where it used to be on patient visits at this time last year. CCRMC is able to bill for phone calls and video visits. CCRMC has received \$20 million of CARES funding which helps replace the revenue loss. We are close to being balanced from a revenue standpoint.</i> • <i>There is currently 30-day supply of PPE.</i> • <i>CCRMC has had 20 staff test positive for COVID; 300 tested negative; 30 tests pending.</i> <p>A. COVID 19 Update Hospital and Health Centers-Sergio Urcuyo, M.D., Hospital Medical Director/Andrea Sandler, M.D., Department of Family Medicine Chair.</p> <p><i>Updates: Slide presentation of Hospital Department-Dr. Sergio Urcuyo; Ambulatory Care-Dr. Andrea Sandler and Detention Health by Dr. Jessica Hamilton</i></p> <p>Ambulatory-Dr. Andrea Sandler:</p> <ul style="list-style-type: none"> • <i>Covid Cases As of 7-29-20:</i> <ul style="list-style-type: none"> ○ <i>CCRMC- 10 positive, 9 PUI</i> ○ <i>Ambulatory-2,013 positive, 1,520 pending</i> ○ <i>Detention-0 positive, 94 pending</i> • <i>Expanding Covid testing sites.</i> • <i>Most of our service lines are operational and testing continues.</i> • <i>Respiratory clinics being set up for those affected.</i> • <i>Risk management has implemented safety shields and equipment for staff.</i> • <i>Town hall meetings have been implemented.</i> • <i>Zoom integrated into Electronic Health Record for video visits.</i> • <i>Telehealth equipment in place with space made available.</i> • <i>In-person visits on the rise.</i> <p>Department of Hospital Medicine-Dr. Sergio Urcuyo:</p> <ul style="list-style-type: none"> • <i>Currently in yellow surge status.</i> • <i>Restricting access to the hospital.</i> • <i>Remdesivir in use at CCRMC.</i> <p>Detention Health-Dr. Jessica Hamilton:</p> <ul style="list-style-type: none"> • <i>All inmates are screened and appropriate quarantining in place.</i> 	<p><i>Information only.</i></p>

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<p>V. MEDICAL STAFF UPDATES Kristin Moeller, M.D., Medical Staff President</p> <p>A. Electronic Health Information Update</p> <ul style="list-style-type: none"> • <i>Implementing patient electronic access to all health information as per CMS mandate, mandatory by 11/2/2020.</i> 	<i>Information only.</i>
<p>B. MEC Commitment to Anti-Racism</p> <ul style="list-style-type: none"> • <i>As the elected leadership of the CCRMC/HCs medical staff, we stand against racism and hate. Ad hoc committee formed to address this.</i> 	<i>Information only.</i>
<p>C. COVID Wellness Team</p> <ul style="list-style-type: none"> • <i>Addresses CCHS staff well-being during the pandemic.</i> 	<i>Information only.</i>
<p>VI. SAFETY AND QUALITY UPDATES Sonia Sutherland, M.D., Medical Director of Quality and Safety</p> <p>A. PSPIC HIGHLIGHTS</p> <ul style="list-style-type: none"> • <i>Residents trained in quality and safety.</i> 	<i>Information only.</i>
<p>VII. ADJOURN to Professional Affairs Committee</p>	<i>Information only.</i>
<p>Minutes approved by Chair: Supervisor John Gioia, District I</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div data-bbox="190 1018 868 1165">  <hr/> Supervisor John Gioia </div> <div data-bbox="933 1029 1161 1144"> <p>11/20/20</p> <hr/> Date </div> </div> <p style="text-align: right;"><i>Minutes by Sue Pfister</i></p>	