



To: Joint Conference Committee Members
Date: March 19, 2012
From: Supervisor John Gioia – District 1
Supervisor Mary Piepho – District 3
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

March 26, 2012, at 10:00 am
Contra Costa Regional Medical Center campus
Martinez Health Center - Bldg 1 first floor conference room
2500 Alhambra Avenue, Martinez

- CANCELED**
- I. CALL TO ORDER
 - II. APPROVAL OF MEETING MINUTES
 - III. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda. (*Speakers limited to three minutes.*)
 - IV. MEDICAL STAFF REPORT
 - Medical Staff Bylaws Changes *O. Tzvieli MD, Medical Staff President*
 - Health Home Team Coordinator Project
O. Tzvieli MD, J. Yasul MD, A. Longoria FNP
 - Pediatric Fluoride Project *D. Dooley MD, Pediatric Medical Staff*
 - Family Practice Residency Update
J. Fish MD, Family Practice Residency Program Director
 - V. ADMINISTRATIVE REPORT
 - Joint Conference Report of Operational Statistics *P. Godley, Health Services CFO/COO*
 - VI. ADJOURNMENT

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.

For additional information contact: Wendy Katchmar, Committee Staff
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