CONTRA COSTA
HEALTH SERVICES

To: Joint Conference Committee Members

From: Supervisor John Gioia – District 1
Supervisor Mary Piepho – District 3

By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

Date: October 26, 2012

Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

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

TAB

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES 1

III. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda.

IV. MEDICAL STAFF REPORT (Oral Presentation)
O. Tzvieli MD, Medical Staff President

V. HUMAN RESOURCES STATUS REPORT (Attachment). 2
D. Twa, County Administrator / W. Walker, HS Director

VI. PDOC CCLINK QUESTIONS/RESPONSES (Attachment) 3
P. Godley, Health Services CFO/COO

VII. CCLINK STATUS/PROGRES REPORT (Oral Presentation)
A. Roth, CEO / R. Pramanik, CMIO / C. Farnitano, Amb Care Medical Director

VIII. MEDICAL STAFF EMERGENCY ROOM SPACE MODIFICATION REQUEST (Oral Presentation)
P. Godley, Health Services CFO/COO

IX. 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. Public comment is limited to three minutes per speaker.

For information contact Sharyn Owens, sharyn.owens@hsd.cccounty.us, Phone 925-370-5212