



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: September 17, 2013
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

10:00 a.m. Monday, September 23, 2013
Contra Costa Regional Medical Center campus
Building 1 conference room, 2500 Alhambra Avenue, Martinez

TAB

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES from July 11, 2013 1
- III. OPERATIONAL STATISTICS 2
 - Joint Conference Report - *P. Godley, Health Services CFO/COO*
- IV. ADMINISTRATIVE REPORT 3
 - Welcoming Policy – *Anna Roth, CEO, Jaspreet Benepal, RN, Chief Nursing Officer, and Lt. Jeff Moule, Security Chief Unit*
 - CCRMC & Health Centers Strategic Planning – *Anna Roth, CEO*
 - Concord Health Center Expansion – *Anna Roth, CEO, and Chris Farnitano, MD, Ambulatory Care Medical Director*
 - Emergency Services Update – *Amy Buonocristiani, MD, ED Asst. Chief*
 - Update on mycclink pilot – *Rajiv Pramanik, MD, CMIO*
- V. MEDICAL STAFF REPORT 4
 - Medical Staff President Report – *Ori Tzvieli MD, Medical Staff President*
 - Whole System Measures – *Sonia Sutherland MD, Chair, Patient Safety and Performance Improvement Committee, and Kathy Johnson RN, Director, Patient Safety and Performance Improvement*
- VI. PUBLIC COMMENT on any item under jurisdiction of the Committee and not on this agenda.
- VII. ADJOURNMENT

Next JCC meeting has been changed to December 2, 2013.

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 925-370-5237