

A Division of Contra Costa Health Services

To: Joint Conference Committee Members Date: November 25, 2013

From: Supervisor John Gioia – District 1 Subject: Meeting Notice

Supervisor Mary Piepho – District 3 Joint Conference Committee

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

JOINT CONFERENCE COMMITTEE AGENDA

9:00 a.m. Monday, December 2, 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 September 23, 2013	
III.	OPERATIONAL STATISTICS	
	• Joint Conference Report - Pat Godley, Health Services CFO/COO	
IV.	ADMINISTRATIVE REPORT	
	 DSRIP Annual Report – Anna Roth, CEO	
	Welcoming Policy Update— Anna Roth, CEO, and Jaspreet Benepal RN, Chief Nursing Officer	
	CCRMC & Health Centers Strategic Planning Update – Anna Roth, CEO	
	 Ambulatory Care Update, Concord Health Center 2, Martinez Wellness Center – Chris Farnitano MD, Ambulatory Care Medical Director 	
	Emergency Services Update -Tom McCoy MD, ED Chief	
	Update MyCCLink – David Goldstein MD	
٧.	MEDICAL STAFF REPORT	
	Medical Staff President Report – Ori Tzvieli MD, Medical Staff President	
	 Quality Improvement Report – Sonia Sutherland MD, Medical Director of Safety and Quality Chair, Patient Safety and Performance Improvement Committee Chair, and Kathy Johnson RN, Director, Patient Safety and Performance Improvement 5 	Í
	PROACT – Sara Levin MD, Internal Medicine	
VI.	PUBLIC COMMENT on any item under jurisdiction of the Committee and not on this agenda.	
VII.	ADJOURNMENT	

The 2014 JCC meeting dates will be scheduled and announced by the middle of January.

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.