

A Division of Contra Costa Health Services

To: Joint Conference Committee Members

From: Supervisor John Gioia – District I

Supervisor Federal Glover – District V

By: Anna Roth, Chief Executive Officer Contra Costa Regional Medical Center Date: February 11, 2015

Subject: Meeting Notice

Joint Conference Committee

## JOINT CONFERENCE COMMITTEE AGENDA

February 18, 2015, from 1:30 – 2:30 pm <> Contra Costa Regional Medical Center campus Martinez Health Center - Bldg 1 first floor conference room

	Martinez Health Center - Blug Tillist floor conference room
I.	TAB # CALL TO ORDER - Introductions
 II.	APPROVAL OF MEETING MINUTES from December 1, 2014
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III.	JOINT CONFERENCE REPORT Pat Godley, Health Services CFO/COO
IV.	ADMINISTRATIVE UPDATE
	CCRMC STRATEGIC PLAN Anna Roth RN, Chief Executive Officer
	CMO TIMELINE Anna Roth, CEO
	Ambulatory Redesign/ Access update Chris Farnitano MD, Dir Amb. Redesign
	CCLINK UPDATE Rajiv Pramanik MD verbal
	George and Cynthia Miller Wellness Center, Behavioral Health Integration update  Julie Kelley, Ambulatory Care Program Chief
	Nursing Leadership Academy Jaspreet Benepal RN, Chief Nursing Officer4
	ED Expansion and Communication update  Anna Roth CEO; Timothy Thompson-Cook, COO
V.	MEDICAL STAFF REPORT
	MEDICAL EXECUTIVE COMMITTEE6  Ori Tzvieli MD, Medical Staff President
	Update on opiate overdose deaths Ken Saffier MD
	QUALITY AND SAFETY
VI.	CONSENT AGENDA
VII.	PUBLIC COMMENT  Any item under jurisdiction of Committee and not on agenda. <i>Up to 3 minutes each</i> .

## VIII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE

Next scheduled JCC meeting is April 29, 2015

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. The Joint Conference Committee will 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.

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 For information contact Wendy Katchmar, wendy.katchmar@hsd.cccounty.us Phone 925-370-5208