



To: Joint Conference Committee Members

Date: January 24, 2020

From: Supervisor John Gioia – District I
Supervisor Karen Mitchoff – District IV

Subject: Meeting Notice
Joint Conference Committee

By: Jaspreet Benepal, Acting Chief Executive Officer
Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE

AGENDA

January 30, 2020 – 1:00 pm

651 Pine Street, Room 101, Martinez

TIME	AGENDA ITEM	RECOMMENDATION
1:00 pm	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	
1:05 pm	II. APPROVAL OF MINUTES <i>deferred to next meeting</i> Supervisor Gioia	Deferred
1:05 pm	III. PUBLIC COMMENT Supervisor Gioia <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to two minutes or less. Under State law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	Inform
1:15 pm	IV. CONSIDER APPEAL OF W. WALTERS MD OF JUDICIAL REVIEW COMMITTEE REPORT SUSTAINING SUSPENSION OF PRIVILEGES Joint Conference Committee Voting Members with County Counsel present	Inform/ Action
ADJOURNMENT		

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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 also be submitted via electronic mail at least one full work day prior to the published meeting time. For information contact Wendy Katchmar - wendy.katchmar@cchealth.org - phone 925-370-5208.