

To: Professional Affairs Committee Members

From: Supervisor John Gioia – District I

Supervisor Karen Mitchoff – District IV

By: Samir Shah, Chief Executive Officer

Contra Costa Regional Medical Center

Date: August 3, 2020

Subject: Meeting Notice

Professional Affairs Committee

This meeting will go to Closed Session.

PROFESSIONAL AFFAIRS COMMITTEE-VIA ZOOM

Due to the Shelter-in-Place Order, this meeting will not be held in person. You can access the meeting remotely by using the information on page 2 of this agenda.

AGENDA

August 3, 2020, from 2:00 to 3:00 pm

AGENDA ITEM		RECOMMENDATION
I.	CALL TO ORDER Meeting Chair- Supervisor John Gioia, District I	
II.	ADJOURN TO CLOSED SESSION Supervisor Gioia	
III.	APPROVAL OF MINUTES Supervisor Gioia	Inform/ Action
IV.	PATIENT SAFETY UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee	Inform
V.	ADJOURN	
	Next Meeting: October 5, 2020	