



To: Joint Conference Committee Members  
 From: Supervisor John Gioia – District I  
 Supervisor Federal Glover – District V  
 By: Samir Shah MD, Chief Executive Officer  
 Contra Costa Regional Medical Center

Date: September 11, 2023  
 Subject: Meeting Notice  
Joint Conference Committee

## JOINT CONFERENCE COMMITTEE AGENDA

**September 11, 2023, from 1:00 – 2:00 pm**

**The public may attend this meeting in person at the following locations:**

**Conference room 1, Martinez Medical Office Building 2500 Alhambra Ave., Martinez, CA 94553**

**or**

**Office of Supervisor Glover, 190 E. 4<sup>th</sup> Street, Pittsburg, CA 94565, large conference room**

**The public also may attend this meeting remotely VIA ZOOM WEBINAR or call-in: Instructions on Page Three of This Agenda**

Members: voting – Board of supervisors: supervisor John Gioia, Supervisor Federal Glover; medical executive committee members: Dr Tarun Bhandari, Dr Dayana Carcamo-Molina; non-voting- CCRMC medical staff president Dr Sarah Mcneil; past medical staff president Dr Kristin Moeller; Contra Costa Director Health services Anna Roth RN; CCRMC administrator Dr Samir Shah; Health services chief financial officer Pat Godley; CCRMC Chief Nursing Officer Jaspreet Benepal RN, CCRMC Chief Quality Officer Lisa Schilling RN

AGENDA ITEM	RECOMMENDATION
I. <b>CALL TO ORDER and INTRODUCTIONS</b> Meeting Chair- Supervisor John Gioia, District I	Inform
II. <b>APPROVAL OF MINUTES – May 8, 2023</b>	Approval
AGENDA ITEM	RECOMMENDATION

<p><b>III. PUBLIC COMMENT</b> Supervisor Gioia</p> <p><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></p>	Inform
<p><b>IV. GOVERNANCE</b> Sarah Mcneil, M.D., Medical Staff President</p> <p>A. Governance bylaws approval B. Elect new voting member: Tarun Bhandari MD</p>	Approval
<p><b>IV. ADMINISTRATIVE UPDATE</b> Samir B. Shah, M.D., Chief Executive Officer/Chief Medical Officer; Jaspreet Benepal, Chief Nursing Officer CCRMC/HC; Sergio Urcuyo MD, Medical Director Operations, CCRMC</p> <p>A. Measure X update B. Time to fill positions C. Finance update</p>	Inform
<p><b>V. MEDICAL STAFF UPDATE</b> Sarah McNeil, M.D. Medical Staff President</p> <p>A. Consent: Patient Care Policies for CCRMC/HCs B. Chart completion protocol C. MEC updates: committee chairs</p>	Approval
<p><b>VI. QUALITY AND SAFETY UPDATES</b> Lisa Schilling, RN, Chief Quality Officer; Courtney Beach, M.D., Medical Director Quality</p> <p>A. Consent: Infection Prevention and Control Plan B. Quality update: external accountability performance, regulatory activity C. PSPIC update</p>	Inform/Approval
<p><b>VIII. ADJOURN</b></p>	Inform
<p><b>IX. NEXT MEETING:</b> November 13, 2023</p>	

*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 workday prior to the published meeting time. For information contact Lisa Schilling [Lisa.Schilling@cchealth.org](mailto:Lisa.Schilling@cchealth.org) 925-839-3348.*

## ZOOM WEBINAR-Instructions

When: September 11, 2023 01:00 PM Pacific Time (US and Canada)

Topic: JCC

Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://cchealth.zoom.us/j/92374810188?pwd=dU40R21jckZXMkxWUQ2eUIFeVdpQT09>

Passcode: 539232

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