



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: November 13, 2023
 Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

November 13, 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 Gioia, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530
or

Office of Supervisor Glover, 190 E. 4th 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 Quality Officer Lisa Schilling RN; CCRMC Chief Nursing Officer Jaspreet Benepal RN

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	Inform
II. APPROVAL OF MINUTES – October 23, 2023 Supervisor Gioia	Approval
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

AGENDA ITEM	RECOMMENDATION
<p>IV. ADMINISTRATIVE UPDATE Samir B. Shah, M.D., Chief Executive Officer/Chief Medical Officer; Sergio Urcuyo, M.D., Medical Director Hospital Operations; Jaspreet Benepal RN, Chief Nursing Officer; Pat Godley Health Services Chief Financial Officer</p> <p>A. General updates B. Facilities seismic requirements C. HR time to fill positions D. Hospital flow report E. Finance update</p>	Inform
<p>V. MEDICAL STAFF UPDATE Sarah McNeil, M.D. Medical Staff President</p> <p>A. Consent: Patient Care Policies for CCRMC/HCs B. Medical Staff Update</p>	Approval
<p>VI. QUALITY AND SAFETY UPDATES Lisa Schilling, RN, Chief Quality Officer; Courtney Beach, M.D., Associate Medical Director of Quality and Safety</p> <p>A. Consent: Patient safety and risk management plan B. Consent: Utilization management report and plan C. Consent: Non-MD contract quality report D. Care experience E. QAPI 2023 priority project results</p>	Approval Inform
<p>VIII. ADJOURN</p>	Inform
<p>IX. NEXT MEETING: TBD 2024</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 925-839-3348.

ZOOM WEBINAR-Instructions

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Nov 13, 2023 01:00 PM Pacific Time (US and Canada)

Topic: JCC

Please click the link below to join the webinar:

<https://cchealth.zoom.us/j/95623291954>

Or One tap mobile :

+16465189805,,95623291954# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 518 9805 US (New York)

Webinar ID: 956 2329 1954

International numbers available: <https://cchealth.zoom.us/j/acJf14QMtX>