



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District 1
 Supervisor Mary Piepho – District 3
 By: Anna Roth, Chief Executive Officer
 Contra Costa Regional Medical Center

Date: January 28, 2013
 Subject: Meeting Notice
 Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

January 28, 2013, 10:00 am
 Contra Costa Regional Medical Center campus
 Public Health Lab, 2nd Floor Conference Room **NEW LOCATION**
 2500 Alhambra Avenue, Martinez

TAB

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES 1
- III. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda.
- IV. MEDICAL STAFF REPORT 2
 - *O. Tzvieli MD, Medical Staff President*
- V. ADMINISTRATIVE REPORT
 - Strategic Planning– *Anna Roth, CEO*
 - ccLink EHR update – *Anna Roth, CEO; Rajiv Pramanik, MD, CMIO*
 - Visiting Hours – *Anna Roth, CEO*
 - Ambulatory Care Update – *Chris Farnitano, MD, Ambulatory Care Medical Director*
 - HR update – *William Walker, MD, CCHS Director*
- VI. ADJOURNMENT

The Joint Conference Committee will 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 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.

For information contact Sharyn Owens, sharyn.owens@hsd.cccounty.us, Phone 925-370-5212