



**Contra Costa
Regional Medical Center
& Health Centers**

A Division of Contra Costa Health Services

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

Date: April 22, 2015
Subject: Meeting Notice
Joint Conference Committee

**JOINT CONFERENCE COMMITTEE
AGENDA**

April 29, 2015, from 10:00 to 11:00 am <> Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conference room

	TAB #
I. CALL TO ORDER - Introductions	
II. APPROVAL OF MEETING MINUTES from February 18, 2015	1
III. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services CFO/COO</i>	2
IV. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i> FAMILY MEDICINE RESIDENCY PROGRAM <i>Kristen Moeller MD, Residency Chief</i>	3 (PPT)
V. MEDICAL STAFF REPORT MED STAFF BYLAWS	4
AMBULATORY ADVANCED ACCESS UPDATE MEDICAL EXECUTIVE COMMITTEE UPDATE <i>Ori Tzvieli MD, Medical Staff President, Chair of Medical Executive Committee</i> QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE	5
<i>Sonia Sutherland, MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee</i>	
VI. CONSENT AGENDA <i>None</i>	
VII. PUBLIC COMMENT Any item under jurisdiction of Committee and not on agenda. <i>Up to 3 minutes each.</i>	
VIII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

Next scheduled JCC meeting is June 17, 2015, at 1:30 pm

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. 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 Wendy Katchmar, wendy.katchmar@hcd.cccounty.us Phone 925-370-5208