



**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: June 10, 2015
Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE

JUNE 17, 2015, from 1:30 to 2:30pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conf room

AGENDA

TAB #

- I. CALL TO ORDER - Introductions
- II. APPROVAL OF MEETING MINUTES from April 29, 2015 1
- III. JOINT CONFERENCE REPORT *Pat Godley, Health Services CFO/COO* 2
- IV. ADMINISTRATIVE UPDATE
 - LEAPFROG & DSRIP UPDATE *Anna Roth RN, Chief Executive Officer*.....3
 - ADDRESS SOCIAL RESOURCE NEEDS & CELEBRATING ONE YEAR OF HEALTH LEADS
AT WEST COUNTY HEALTH CENTER *Sara Levin, MD, Rajiv Pramanik, MD* 4
 - RESPONDING TO OPIOID OVERDOSE & ABUSE EPIDEMIC – UPDATE..... 5
Ken Saffier, MD
 - PROGRESS IN THE COMMUNITY 6
April Rivera, CEO of National Coalition Against Drug Abuse
- V. MEDICAL STAFF REPORT
 - MEDICAL EXECUTIVE COMMITTEE UPDATE 7
*Sonia Sutherland MD for Ori Tzvieli MD, Medical Staff President,
Chair of Medical Executive Committee*
 - QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE 8
*Sonia Sutherland, MD, Medical Director of Quality and Safety
Chair of Patient Safety and Performance Improvement Committee*
- VI. PUBLIC COMMENT
Any item under jurisdiction of Committee and not on agenda. *Up to 3 minutes each.*
- VII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE

Next scheduled JCC meeting is August 10, 2015, at 10:30am

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@hsd.cccounty.us Phone 925-370-5208