



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members  
Date: September 21, 2016  
From: Supervisor John Gioia – District I  
Supervisor Federal Glover – District V  
Subject: Meeting Notice  
Joint Conference Committee  
By: Anna Roth, Chief Executive Officer  
Contra Costa Regional Medical Center

**JOINT CONFERENCE COMMITTEE  
AGENDA**

September 26, 2016, from 12:30 to 1:30 pm  
Contra Costa Regional Medical Center campus  
Martinez Health Center - Building 1 first floor conference room

	<b>TAB #</b>
I. CALL TO ORDER – Introductions Approval of meeting Minutes from May 23, 2016.....	1
II. PUBLIC COMMENT <i>Up to 3 minutes each</i>	
III. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services COO, CFO.....</i>	2
IV. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>	
PRIME <i>Rajiv Pramanik MD, Chief Health Information Officer .....</i>	3
Leapfrog Update <i>Shelly Whalon RN, Chief Quality Officer .....</i>	4
V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE.....	5
<i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i> <i>Chair of Patient Safety and Performance Improvement Committee</i>	
VI. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

*Next Joint Conference Committee meeting is November 22, 2016*

*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](mailto:wendy.katchmar@hsd.cccounty.us) Phone 925-370-5208*