



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: November 17, 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**

November 22, 2016, from 12:30 to 1:30 pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conference room

	TAB #
I. CALL TO ORDER – Introductions Approval of meeting Minutes from September 26, 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	
A) Delivery System Reform <i>Anna Roth RN, Chief Executive Officer</i>	3
▶ Medi-Cal 50 th Celebration	
▶ ACA, Whole Person Care, PRIME	
▶ Contra Costa 2020	
B) Report on Joint Commission Survey <i>Shelly Whalon RN, Chief Quality Officer</i>	4
C) Report on Boiler Room Fire <i>Timothy Thompson-Cook, Chief Operations Officer.....</i>	5
V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE.....	6
<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	

Date of next Joint Conference Committee meeting: Not available until February 2017

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