



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members  
Date: February 9, 2017  
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**

February 13, 2017, from 10:00 am to 11:00 pm  
Contra Costa Regional Medical Center campus  
Martinez Health Center - Building 1 first floor conference room

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|--|--------------|
|  | <b>TAB #</b> |
| I. CALL TO ORDER – Introductions   |              |
| Approval of meeting Minutes from November 22, 2016.....  | <b>1</b>     |
| With requested Emergency Department data   |              |
| II. PUBLIC COMMENT <i>Up to 3 minutes each</i>   |              |
| III. JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO.....</i>  | <b>2</b>     |
| HRSA Homeless Program Site Review <i>(Verbal)</i>  |              |
| IV. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>                                 |              |
| A) Follow-up Extended Stay Patients .....  | <b>3</b>     |
| <i>Felicia Tornabene MD, Hospital Medical Director; Shelly Whalon RN, Chief Quality Officer</i>        |              |
| B) Hospital Acquired Conditions .....  | <b>4</b>     |
| <i>Shelly Whalon RN, Chief Quality Officer; Sonia Sutherland, MD, Medical Dir Quality &amp; Safety</i> |              |
| V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE.....   | <b>5</b>     |
| <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: April 24, 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.*

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