



To: Professional Affairs Committee Members

Date: December 4, 2019

From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V

Subject: Meeting Notice
Professional Affairs Committee

By: Jaspreet Benepal, Acting Chief Executive Officer
Contra Costa Regional Medical Center

PROFESSIONAL AFFAIRS COMMITTEE

AGENDA

December 9, 2019, from 1:30-2:30 pm

Contra Costa Regional Medical Center

2500 Alhambra Avenue, Martinez, CA – Building One first floor conference room

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER Meeting Chair- Supervisor John Gioia, District I	
II. PUBLIC COMMENT Supervisor Gioia	Inform
III. ADJOURN TO CLOSED SESSION Supervisor Gioia	
IV. APPROVAL OF MINUTES Supervisor Gioia	Inform/ Action
V. PATIENT SAFETY UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee	Inform
VI. ADJOURN	

Professional Affairs Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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 also be submitted via electronic mail at least one full work day prior to the published meeting time. For information contact Wendy Katchmar - wendy.katchmar@cchealth.org - phone 925-370-5208.