



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District I
 Supervisor Diane Burgis – District III
 By: Samir Shah MD, Chief Executive Officer
 Contra Costa Regional Medical Center

Date: May 3, 2021
 Subject: Meeting Notice
Joint Conference Committee

Due to the Covid-19 Public Health Emergency, this meeting will not be held in person. You can access the meeting remotely by using the Zoom information on page 3 of this agenda.

JOINT CONFERENCE COMMITTEE AGENDA

May 3, 2021 from 1:00 – 2:00 pm

<i>Page #</i>	AGENDA ITEM	RECOMMENDATION
	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	Inform
	II. APPROVAL OF MINUTES – December 7, 2020 Supervisor Gioia	Inform/Action
	III. PUBLIC COMMENT Supervisor Gioia <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to two minutes or less. Under State law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	Inform
	IV. GOVERNANCE Kristin Moeller, MD, Medical Staff President A. Governing Authority Bylaws update	Inform
<i>Tab #</i>	AGENDA ITEM	RECOMMENDATION

	<p>V. ADMINISTRATIVE UPDATE Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer</p> <p>A. Presentation: Fallout from Covid-19 – Update Q1 2021 Gabriela Sullivan, M.D.</p>	Inform
	<p>VI. SAFETY AND QUALITY UPDATES Sonia Sutherland MD, Medical Director of Quality and Safety</p> <p>A. Presentation: Patient Safety and Performance Improvement Committee (PSPIC) Highlights – Q1 2021</p>	Inform
	<p>VII. ADJOURN to Professional Affairs Committee</p> <p>Any public comment for the Professional Affairs Committee (PAC) will be taken prior to adjournment to accommodate the electronic nature of these meetings and non-public nature of PAC.</p> <p>PAC will be held under separate Zoom meeting. PAC attendees, please disconnect and use the PAC invite Zoom information for that meeting.</p>	Inform
	<p>VIII. NEXT MEETING: August 2, 2021</p>	

Joint Conference 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 Karin Stryker – karin.stryker@cchealth.org, 925-370-5141.

Zoom Webinar Meeting Instructions

Please click the link below to join the webinar:

<https://cccouny-us.zoom.us/j/82237967282?pwd=TElBVnBFMThwNEpYcTlxUVU4ZHlZLz09>

Passcode: 477267

Or Telephone:

Dial:

USA 214 765 0478 US Toll

USA 888 278 0254 US Toll-free

Conference code: 154228

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 822 3796 7282

Passcode: 477267

SIP: 82237967282@zoomcrc.com

Passcode: 477267