



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: June 3, 2013
From: Supervisor John Gioia – District 1
Supervisor Mary Piepho – District 3
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

June 3, 2013, 10 a.m.
Contra Costa Regional Medical Center campus.
Public Health Lab, 2nd Floor Conference Room. 2500 Alhambra Avenue, Martinez

TAB

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES1**
- III. ADMINISTRATIVE REPORT**
Emergency Department Update (Fast track, ED internal and Admissions) –*Anna Roth, CEO*
Ambulatory Care Access Update – *Julie Kelley, MSW, MPH, Ambulatory Care Program Chief*
Administrative appointments/Med Staff – *David Goldstein, MD*
ccLink EHR Update – *Anna Roth, CEO; Rajiv Pramanik, MD, CMIO*
- IV. MEDICAL STAFF REPORT 2**
Medical Staff Bylaws and Rules and Regulations revisions – *Sonia Sutherland, MD*
- V. PUBLIC COMMENT on any item under jurisdiction of the Committee and not on this agenda.**
- VI. INFORMATIONAL ITEM. 3**
Operational Statistics – *Patrick Godley, Health Services CFO/COO*
- VII. ADJOURNMENT**

Next scheduled JCC meeting: 11 a.m. July 11, 2013

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 Sharyn Owens, sharyn.owens@hsd.cccounty.us, Phone 925-370-5212