

To: Joint Conference Committee Members
From: Supervisor Karen Mitchoff – District IV
Supervisor Candace Andersen – District II
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

Date: July 10, 2014
Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

July 28, 2014 10:00 to 10:45 am
Contra Costa Regional Medical Center campus
Martinez Health Center - Bldg 1 first floor conference room
2500 Alhambra Avenue, Martinez

	Minutes
I. CALL TO ORDER - Introductions	
II. APPROVAL OF MEETING MINUTES from May 19, 2014	5
JOINT CONFERENCE REPORT - Pat Godley, Health Services CFO/COO	8
III. ADMINISTRATIVE REPORT	
Welcoming Policy Update – Anna Roth, CEO, CCRMC & Health Centers	5
myccLink Update – Kate Fowlie, Communications Officer, and Rajiv Pramanik, MD, Chief Medical Informatics Officer	5
IV. MEDICAL STAFF REPORT	
<i>Ori Tzvieli MD, Medical Staff President</i>	
WHOLE SYSTEM MEASURES	3
<i>Sonia Sutherland, MD, Chair of Patient Safety and Performance Improvement Committee/ Medical Director of Quality and Safety; and Kathy Johnson, Director, Department of Patient Safety and Performance Improvement</i>	
V. PUBLIC COMMENT - Any item under jurisdiction of Committee and not on agenda. <i>Up to 3 minutes each</i>	
VI. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

Next scheduled JCC meeting: September 29, 2014, from 10 to 11 am.

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 925-370-5237