



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District I
 Supervisor Federal Glover – District V
 By: Jaspreet Benepal, Acting Chief Executive Officer
 Contra Costa Regional Medical Center

Date: December 4, 2019
 Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE

AGENDA

December 9, 2019, from 12:30 – 1:30 pm

Contra Costa Regional Medical Center, 2500 Alhambra Ave, Martinez – Bldg. One 1st floor conf. room

Tab #	AGENDA ITEM	RECOMMENDATION
	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	
1	II. APPROVAL OF MINUTES 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
2	IV. JOINT CONFERENCE REPORT; 2020/21 Budget Planning Patrick Godley, Health Services CFO/ COO	Inform/ Action
3	V. ADMINISTRATIVE UPDATE Samir Shah MD, Chief Medical Officer A. Hospital Facilities Seismic Safety Act David Runt, CCRMC Chief Operating Officer	Inform
4	B. CCRMC 24/7 Welcoming Policy Nancy Hendra, Director of Infection Prevention and Control Dorette McCollumn, HS Personnel/ Payroll Director	Inform
5	C. HS Personnel//H.R. - Hiring Process Update D. McCollumn	Inform
6	D. Update on Long Stay Non-Acute Medical Inpatients Sergio Urcuyo, Hospital Medical Director Sue Crosby, Public Health Director	Inform

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7	E. Pay for Performance: Public Hospital Redesign and Incentives in Medi-Cal (PRIME) and Quality Incentive Program (QIP) Nooshin Abtahi, Health Services Administrator	Inform
8	VI. MEDICAL STAFF REPORT Kristin Moeller MD, Medical Staff President	Inform
9	VII. SAFETY AND QUALITY UPDATES Sonia Sutherland MD, Medical Director of Quality and Safety Patient Safety and Performance Improvement Committee Meeting Highlights July 2019 to November 2019 2019-2020 Safety and Performance Improvement Plan 2018-2019 Safety and Performance Improvement Evaluation 2018-2019 Highlights Safety, Quality and Experience	Inform/ Action
10	VIII. CONSENT AGENDA Revision of Joint Conference Committee Bylaws K. Moeller	Inform/ Action
	IX. ADJOURN to Professional Affairs Committee	

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 Wendy Katchmar - wendy.katchmar@cchealth.org - phone 925-370-5208.