



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members  
Date: August 3, 2015  
From: Supervisor John Gioia – District I, Chair  
Supervisor Federal Glover – District V  
Subject: Meeting Notice  
Joint Conference Committee  
By: Anna Roth, Chief Executive Officer  
Contra Costa Regional Medical Center

**JOINT CONFERENCE COMMITTEE  
AGENDA**

Monday, August 10<sup>th</sup> 2015, from 10:30 to 11:30 am  
Contra Costa Regional Medical Center campus  
Martinez Health Center - Building 1 first floor conference

	<b>TAB #</b>
I. CALL TO ORDER - Introductions	
II. APPROVAL OF MEETING MINUTES from June 17 <sup>th</sup> , 2015 .....	1
III. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services CFO/COO</i> .....	2
IV. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i> Security Update <i>Lieutenant Jeff Moule, Chief of Security</i> ..... verbal Medical Staff Office Redesign <i>Samir Shah MD, Chief Medical Officer</i> .... verbal myccLink Update <i>Rajiv Pramanik MD, Chief Medical Informatics Officer</i> . verbal	
V. MEDICAL STAFF REPORT.....	3
MEDICAL EXECUTIVE COMMITTEE UPDATE <i>Ori Tzvieli MD, Medical Staff President, Chair of Medical Executive Committee</i>	
VI. QUALITY & SAFETY: QUALITY IMPROVEMENT UPDATE.....	4
CULTURE OF SAFETY SURVEY SAFETY & PERFORMANCE IMPROVEMENT PROGRAM DESCR. & PLAN FY 2014-2015 <i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i> <i>Chair of Patient Safety and Performance Improvement Committee</i>	
VII. PUBLIC COMMENT Any item under jurisdiction of Committee and not on agenda. <i>Up to 3 minutes each.</i>	
VIII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

*Next scheduled JCC meeting is September 30<sup>th</sup> 2015, at 1:30-3:30pm*

*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@hscd.cccounty.us](mailto:wendy.katchmar@hscd.cccounty.us) Phone 925-370-5208*

## **2015 JCC PAC MEETINGS**

**FEBRUARY 18 1:30-3:30**

**APRIL 29 10:00-12:00**

**JUNE 17 1:30-3:30**

**AUGUST 10 10:30-12:30**

**SEPTEMBER 30 1:30-3:30**

**NOVEMBER 30 10:30-12:30**

**Bldg One first floor conf room**

**Teleconf 1-888-278-0254**

**Code 746596**