



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
 Date: March 21, 2016

From: Supervisor John Gioia – District I
 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

March 28, 2016, from 12:30 to 1:30 pm
 Contra Costa Regional Medical Center campus
 Martinez Health Center - Building 1 first floor conference room

	TAB #
I. CALL TO ORDER - Introductions	
II. APPROVAL OF MEETING MINUTES from December 10, 2015.....	1
III. PUBLIC COMMENT <i>Up to 3 minutes each</i>	
IV. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services CFO/COO.....</i>	2
HRSA Homeless Audit Response	3
CCHP Primary Care Grant – Far East County	4
V. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>	
Leapfrog Update <i>Shelly Whalon, CQO</i>	5
Primary Care Access <i>Chris Farnitano MD, Process Redesign & System Integration</i>	6
VI. MEDICAL STAFF REPORT <i>Taiyun Roe, MD</i>	
CONSENT: Medical Executive Committee policies for Board approval	7
Medication Error Reduction Plan and Policy for Board approval	8
VII. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE.....	9
<i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i>	
<i>Chair of Patient Safety and Performance Improvement Committee</i>	
Safety and Performance Improvement Evaluation and Plan	10
VIII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

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 925-370-5208