

To: Professional Affairs Committee Members

From: Supervisor John Gioia – District I

Supervisor Diane Burgis - District III

By: Samir Shah, Chief Executive Officer

Contra Costa Regional Medical Center

Date: May 3, 2021

Subject: Meeting Notice

Professional Affairs Committee

This meeting will go to Closed Session.

PROFESSIONAL AFFAIRS COMMITTEE-VIA ZOOM

Due to the Covid-19 Public Health Emergency, this meeting will not be held in person. You may access the meeting remotely by using the Zoom information on page 2 of this agenda.

AGENDA

May 3, 2021, from 2:00 to 3:00 pm

AGENDA ITEM		RECOMMENDATION
I.	CALL TO ORDER Meeting Chair- Supervisor John Gioia, District I	
II.	ADJOURN TO CLOSED SESSION Supervisor Gioia	
III.	APPROVAL OF MINUTES Supervisor Gioia	Inform/ Action
IV.	PATIENT SAFETY UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee A. Executive PSPIC Report	Inform
V.	ADJOURN	
Next Meeting: August 2, 2021		

Reminder, this is a <u>closed meeting</u>. Please do not share the meeting information with anyone.

Zoom Webinar Meeting Instructions

Please click the link below to join the webinar:

https://cccounty-us.zoom.us/j/82173445327?pwd=bnQxcG1xZXNOWmJoampoK1YxdWtDUT09

Passcode: 540523

Or Telephone:

Dial:

USA 214 765 0478 US Toll USA 888 278 0254 US Toll-free

Conference code: 154228

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 821 7344 5327

Passcode: 540523

SIP: 82173445327@zoomcrc.com

Passcode: 540523