

A Division of Contra Costa Health Services

To: Joint Conference Committee Members May 12, 2014 Date:

From: Supervisor Karen Mitchoff – District IV Subject: Meeting Notice

Supervisor Candace Andersen – District II Joint Conference Committee

Anna Roth, Chief Executive Officer By: Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

May 19, 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 March 21, 2014 | 5 |
| | JOINT CONFERENCE REPORT - Pat Godley, Health Services CFO/COO | . 8 |
| III. | ADMINISTRATIVE REPORT STRATEGIC PLANNING UPDATE - Anna Roth, CEO, CCRMC & Health Centers DMC UPDATE - William Walker, Health Services Director | 5 5 3 |
| IV. | MEDICAL STAFF REPORT EMERGENCY DEPARTMENT STAFFING SHORTAGE, PES STAFFING UPDATE Ori Tzvieli MD, Medical Staff President | |
| | WHOLE SYSTEM MEASURES 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 | |
| ٧. | PUBLIC COMMENT - Any item under jurisdiction of Committee and not on agenda. L | lp to 3 minutes each |
| VI. | ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE | |
| | Novt cohoduled ICC mosting, July 20, 2014, from 10 to 11 am | |

Next scheduled JCC meeting: July 28, 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.