



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

Date: January 30, 2020  
 Subject: Meeting Notice  
Joint Conference Committee

## JOINT CONFERENCE COMMITTEE

# AGENDA

**February 3, 2020, from 1:00 – 2:00 pm**

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

Tab #	AGENDA ITEM	RECOMMENDATION
	I. <b>CALL TO ORDER and INTRODUCTIONS</b> Meeting Chair- Supervisor John Gioia, District I	
1	II. <b>APPROVAL OF MINUTES</b> Supervisor Gioia	Inform/ Action
	III. <b>PUBLIC COMMENT</b> 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
	IV. <b>BUSINESS OF JOINT CONFERENCE COMMITTEE</b> Kristin Moeller MD, Medical Staff President  <b>Nomination and election of 2020 JCC Chair by the JCC voting members</b> ( <i>Bylaws Article IV Section 1.a.1</i> )	Inform/ Action
2	V. <b>JOINT CONFERENCE REPORT</b> Patrick Godley, Health Services CFO/ COO	Inform/ Action
	VI. <b>ADMINISTRATIVE UPDATE</b> Jaspreet Benepal RN, Acting Chief Executive Officer  <b>A. Update: Collaboration with Nursing on CCRMC 24/7 Welcoming Policy Issues</b> Jaspreet Benepal RN, Acting Chief Executive Officer Helena Martey RN, Acting Chief Nursing Officer Nancy Hendra, Director of Infection Prevention and Control	Inform
3	<b>B. Psychiatric Emergency Services – Remodel</b> David Runt, Chief Operating Officer	Inform

<b>Tab #</b>	<b>AGENDA ITEM</b>	<b>RECOMMENDATION</b>
<b>4</b>	<b>C. 2019-nCoV (Corona Virus)</b> Kathy Ferris RN, Infection Prevention and Control	Inform
<b>5</b>	<b>VII. SAFETY AND QUALITY UPDATES</b> Sonia Sutherland MD, Medical Director of Quality and Safety	Inform/ Action
<b>6</b>	<b>A. Psychiatric Emergency Services Workplace Safety</b>	
	<b>B. Safety, Quality and Experience: Patient Safety and Performance Improvement Committee Highlights</b>	
<b>CONSENT AGENDA</b>		
<b>7</b>	<b>VIII. Medical Staff membership of American Osteopathic Association graduates</b>	Inform/ Action
	<b>IX. ADJOURN to Professional Affairs Committee</b>	

*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](mailto:wendy.katchmar@cchealth.org) - phone 925-370-5208.*