



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

Date: October 5, 2020
 Subject: Meeting Notice
Joint Conference Committee

**JOINT CONFERENCE COMMITTEE
 VIA ZOOM-Instructions on Page Three of This Agenda**

AGENDA

October 5,2020 from 1:00 – 2:00 pm

Tab #	AGENDA ITEM	RECOMMENDATION
	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	Inform
	II. APPROVAL OF MINUTES – August 3, 2020 Supervisor Gioia	Inform/ Action
	III. PUBLIC COMMENT 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. GOVERNANCE Kristin Moeller, M.D., Medical Staff President A. Review Governing (JCC) Bylaws; any proposed changes for 2021 due by December meeting, December 7, 2020 B. Announce Nominations for Medical Staff Representatives for 2021 open in October/Vote at December MEC meeting.	Inform
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	<p>V. ADMINISTRATIVE UPDATE Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer</p> <p>A. Presentation COVID update: Hospital (Dr. Urcuyo)/Ambulatory (Dr. Sullivan)/Detention (Dr. Hamilton)</p>	Inform
	<p>VI. MEDICAL STAFF UPDATE Kristin Moeller, M.D., Medical Staff President</p> <p>A. Presentation: COVID and Behavioral Health Services for our patients in ambulatory care [Drs. Sandler/Moeller]</p> <p>B. Presentation: MEC ad hoc Diversity Equity Inclusion and Anti-Racism committee: Medical staff survey [Dr. Beach]</p>	Inform
	<p>VII. SAFETY AND QUALITY UPDATES Sonia Sutherland MD, Medical Director of Quality and Safety</p> <p>A. Presentation: Highlights of PSPIC</p>	Inform/ Action
	<p>VIII. ADJOURN to Professional Affairs Committee Any public comment for the Professional Affairs Committee (PAC) will be taken prior to adjournment to accommodate the electronic nature of these meetings and non-public nature of PAC. PAC will be held under separate Zoom meeting. PAC attendees, please disconnect and use the PAC invite Zoom information for that meeting.</p>	
	<p>IX. NEXT MEETING: December 7, 2020</p>	

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 Sue Pfister – sue.pfister@cchealth.org 925-313-1137

Join Zoom Meeting-Instructions

Join Zoom Meeting

<https://cchealth.zoom.us/j/5109100558>

Meeting ID: 510 910 0558

One tap mobile

+16465189805,,5109100558# US (New York)

Dial by your location

+1 646 518 9805 US (New York)

Meeting ID: 510 910 0558

Find your local number: <https://cchealth.zoom.us/u/aeZzdBl0t>