



To: Joint Conference Committee Members Date: June 20, 2018
 From: Supervisor John Gioia – District I Subject: Meeting Notice
 Supervisor Federal Glover – District V Joint Conference Committee
 By: Jaspreet Benepal, Interim Chief Executive Officer
 Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

June 25, 2018, 12:30 – 1:30pm
 Contra Costa Regional Medical Center campus
 Martinez Health Center - Building One first floor conference room

- | | TAB # |
|--|--------|
| I. CALL TO ORDER – Introductions | |
| *Approval of meeting Minutes from April 23, 2018..... | 1 |
| II. PUBLIC COMMENT <i>Up to 3 minutes each</i> | |
| III. ADMINISTRATIVE UPDATE <i>Jaspreet Benepal, RN, Acting Chief Executive Officer</i> | |
| a. CDPH Survey June 18-22, 2018 <i>J. Benepal RN</i> | Verbal |
| b. Telemetry Expansion <i>J. Benepal RN</i> | Verbal |
| c. Baby Friendly presentation <i>F. Jolton MD</i> | 2 |
| IV. MEDICAL STAFF UPDATE | |
| a. Provider Feedback <i>S. Urcuyo MD, Medical Staff President</i> | Verbal |
| b. Hansen’s Disease Clinic update <i>K. Saffier MD</i> | Verbal |
| V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE | |
| <i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i> | |
| <i>Chair of Patient Safety and Performance Improvement Committee</i> | |
| a. Quality Improvement Update | 3 |
| b. *Utilization Management Program | 4 |
| VI. *JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO</i> | 5 |
| VII. ADJOURNMENT to PROFESSIONAL AFFAIRS COMMITTEE | |

* Voting member approval required.

Date of next Joint Conference Committee meeting: August 27, 2018 at 12:30pm

Public Comment: Persons who wish to address the body during Public Comment or with respect to an item that is on the agenda, will be limited to two minutes. Public comment may also be submitted via electronic mail at least one full work day prior to the published meeting time.

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.

For information contact Wendy Katchmar wendy.katchmar@hsd.cccounty.us Phone 925-370-5208