



To: Professional Affairs Committee Members

Date: August 22, 2018

From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V

Subject: Meeting Notice
Professional Affairs Committee

By: Jaspreet Benepal, Interim Chief Executive Officer
Contra Costa Regional Medical Center

PROFESSIONAL AFFAIRS COMMITTEE

AGENDA

August 27, 2018, from 1:30-2:30 pm

Contra Costa Regional Medical Center

2500 Alhambra Avenue, Martinez, CA – Building One first floor conference room

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER Meeting Chair- Supervisor John Gioia, District I	
II. 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 three 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>	
III. ADJOURN TO CLOSED SESSION Supervisor Gioia	
IV. APPROVAL OF MINUTES Supervisor Gioia	Inform/ Action
V. PATIENT SAFETY UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee	Inform
VI. ADJOURN Next Professional Affairs Committee meeting: October 22, 2018, at 1:30 pm.	

Professional Affairs 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 Professional Affairs 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@hsd.cccounty.us - phone 925-370-5208.