



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

Date: August 2, 2021
 Subject: Meeting Notice
Joint Conference Committee

Due to the recent Covid-19 Public Health Emergency, this meeting will not be held in person. You may access the meeting remotely by using the information on page 2 of this agenda.

**JOINT CONFERENCE COMMITTEE
 VIA ZOOM WEBINAR-Instructions on Page Three of This Agenda
 AGENDA
 August 2, 2021 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 – May 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
	VI. ADMINISTRATIVE UPDATE Sergio Urcuyo, MD, Hospital Medical Officer A. Covid-19 update B. CDPH Survey Readiness C. Health Centers Security Unit update	Inform
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	<p>V. SAFETY AND QUALITY UPDATES</p> <p>A. Patient Safety and Performance Improvement Committee Highlights: May - June 2021 Sonia Sutherland MD, Medical Director of Quality and Safety</p> <p>B. Utilization Management Committee Update James Rael MD, Medical Director of Utilization Management</p>	<p>Inform</p> <p>Inform</p>
	<p>V. CONSENT AGENDA</p> <p>A. Quality Assurance Non-MD Clinical Contract Services report Karin Stryker, Director, Safety/Performance Improvement</p> <p>B. Annual Medical Error Reduction Plan Shideh Ataii, Director, Pharmacy Services</p>	<p>Inform/Action</p> <p>Inform/Action</p>
	<p>VI. ADJOURN</p>	<p>Inform</p>
	<p>VII. NEXT MEETING: October 4, 2021</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 Karin Stryker – karin.stryker@cchealth.org, 925-370-5141.

Zoom Webinar Meeting-Instructions

Please click the link below to join the webinar:

<https://ccccounty-us.zoom.us/j/85934528205?pwd=blh3RHdhd2tqcXN2WUVJaDN4Z0RGQT09>

Passcode: 000710

Or Telephone:

Dial:

USA 214 765 0478 US Toll

USA 888 278 0254 US Toll-free

Conference code: 154228

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 859 3452 8205

Passcode: 000710

SIP: 85934528205@zoomcrc.com

Passcode: 000710