



To: Joint Conference Committee Members  
 From: Supervisor John Gioia – District 1  
 Supervisor Mary Piepho – District 3  
 By: Anna Roth, Chief Executive Officer  
 Contra Costa Regional Medical Center

Date: July 2, 2012  
 Subject: Meeting Notice  
 Joint Conference Committee

**JOINT CONFERENCE COMMITTEE AGENDA**

July 9, 2012, 10 am  
 Contra Costa Regional Medical Center campus  
 Martinez Health Center - Bldg 1 first floor conference room  
 2500 Alhambra Avenue, Martinez

**TAB**

I.	CALL TO ORDER	
II.	APPROVAL OF MEETING MINUTES .....	1
III.	PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda.	
IV.	MEDICAL STAFF REPORT	
V.	ADMINISTRATIVE REPORT	
	Epic Status Update.....	2
	Supreme Court Decision re: ACA .....	3
	State Budget .....	4
	West County Clinic Update .....	5
	Governing Authority Bylaws .....	6
	Innovation Update .....	7
	<i>Anna Roth, CEO, CCRMC</i>	
VI.	CONSENT AGENDA	
	Joint Conference Report of Operational Statistics .....	8
	<i>P. Godley, Health Services CFO/COO</i>	
VII.	ADJOURNMENT	

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.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time. Public comment is limited to three minutes per speaker.

For information contact Wendy Katchmar, Committee Staff, [wendy.katchmar@hsd.cccounty.us](mailto:wendy.katchmar@hsd.cccounty.us), Phone 925-370-5208