



**Contra Costa
Regional Medical Center
& Health Centers**

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: July 11, 2013
From: Supervisor John Gioia – District 1
Supervisor Mary Piepho – District 3
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

11 a.m. Thursday, July 11, 2013
Contra Costa Regional Medical Center campus
Building 1 Conference Room, 2500 Alhambra Avenue, Martinez

TAB

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES1**
- III. ADMINISTRATIVE REPORT**
Strategic Planning–*Anna Roth, CEO*
Ambulatory Care Update –*Anna Roth, CEO*
Emergency Department Update –*Amy Buonocristiani, MD, ED Asst. Chief*
Improvement Efforts – *Miles Kotchevar, RN, Process Improvement Specialist, and Cheryl Toledo, MPH, Population Health Specialist*
- IV. MEDICAL STAFF REPORT 2**
Medical Staff President Report – *Ori Tzvieli MD, Medical Staff President*
Whole System Measures – *Sonia Sutherland, MD, Medical Director of Quality and Safety, and Kathy Johnson, Acting Director, Department of Safety and Performance Improvement*
- V. PUBLIC COMMENT on any item under jurisdiction of the Committee and not on this agenda.**
- VI. ADJOURNMENT**

Next scheduled JCC meeting: 10 a.m. Monday, September 23, 2013

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 Sharyn Owens, sharyn.owens@hsd.cccounty.us, Phone 925-370-5212