



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: March 7, 2022
 Subject: Meeting Notice
Joint Conference Committee

Due to the Shelter-in-Place Order, this meeting will not be held in person. You can access the meeting remotely by using the information on page 3 of this agenda.

**JOINT CONFERENCE COMMITTEE
 VIA ZOOM WEBINAR-Instructions on Page Three of This Agenda
 AGENDA**

March 7, 2022, from 1:00 – 2:00 pm

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	Inform
II. APPROVAL OF MINUTES – December 13, 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
IV. GOVERNANCE Kristin Moeller, M.D., Medical Staff President A. Governing Authority Bylaws Draft B. Announce Medical Staff Representatives to the Joint Conference Committee for 2022 – Dr. Katherine Goheen and Dr. Ashley Porteous	Inform/Action

AGENDA ITEM	RECOMMENDATION
<p>V. ADMINISTRATIVE UPDATE Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer</p> <p>A. Measure X B. Covid Update C. Materials Management Value Stream Map event</p>	<p>Inform</p>
<p>VI. MEDICAL STAFF UPDATE Kristin Moeller, M.D., Medical Staff President</p> <p>A. Patient Care Policies for CCRMC/HCs</p> <ul style="list-style-type: none"> - List of policies reviewed by the Medical Executive Committee which now require Board approval. Copies of full policies may be viewed on the CCHS SharePoint site, JCC Policies, March 7, 2022. Site address: https://contracostahsd.sharepoint.com/sites/JCCPolicies/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FJCCPolicies%2FShared%20Documents%2F3%2E7%2E2022%20Policies&viewid=c82c1198%2D88de%2D441d%2Da012%2D65fc9efc571e <p>Note: Above link is <u>not live</u>. Copy and paste to address line to access policy folder.</p>	<p>Inform/Consent</p>
<p>VII. SAFETY AND QUALITY UPDATES Sergio Urcuyo M.D., Hospital Medical Director</p> <p>A. PSPIC/Quality Update</p>	<p>Inform</p>
<p>VIII. ADJOURN to Professional Affairs Committee</p> <p>Any public comment for the Professional Affairs Committee (PAC) will be taken prior to adjournment to accommodate the electronic nature of these meetings and non-public nature of PAC. PAC will be held under separate Zoom meeting. PAC attendees, please disconnect and use the PAC invite Zoom information for that meeting.</p>	<p>Inform</p>
<p>IX. NEXT MEETING: Monday, May 2, 2022</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 workday prior to the published meeting time. For information contact Karin Stryker – karin.stryker@cchealth.org, 925-234-1909.

Zoom Webinar

Meeting Instructions

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/84825957425?pwd=UFIVUIY0SkI5S2J5Lys0dHdlb2R6QT09>

Passcode: 103569

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: 848 2595 7425

Passcode: 103569

SIP: 84825957425@zoomcrc.com

Passcode: 103569



JOINT CONFERENCE COMMITTEE Minutes

December 13, 2021, 1:30pm – 2:30 pm

Due to the Shelter-in-Place Order, this meeting will not be held in person.

VOTING MEMBERS PRESENT: Supervisor John Gioia, District I; Dr. Courtney Beach, Chair, Hospital Medicine; Andrea Sandler MD, Chair, Family Medicine. NON-VOTING MEMBERS PRESENT: Samir Shah MD, Chief Executive Officer/Chief Medical Officer; Kristin Moeller MD, Medical Staff President; Anna Roth, R.N. NON-VOTING MEMBERS ABSENT: None. GUESTS PRESENT: Jaspreet Benepal RN, Chief Nursing Officer; Sergio Urcuyo MD, Hospital Medical Director; Karin Stryker, Director, Safety and Performance Improvement; Health Services Director; Randy Sawyer, Health Services Deputy Director; Mary Campbell, Director, Safety and Performance Improvement; David Runt, Chief Operations Officer. Helena Martey, Director of Ambulatory Care; Ira-Beda Sabio, Director of Inpatient Nursing; Erika Jenssen, Deputy Health Director; Gabriela Sullivan MD, Ambulatory and Specialty Medical Director; Rajiv Pramanik, Chief Medical Informatics Officer; William Walker, Director of Health Services; Nancy Hendra, Director of Infection Prevention and Control Program; Tarun Bhandari, Chief Psychiatry; Shannon Dickerson, Quality Management Program Coordinator; Kimberly McCarl, Communications Officer; Will Harper, Community and Media Relations; Chris Farnitano MD, Medical Director; Brian Johnson, Residency Director.

AGENDA ITEM	RECOMMENDATION
<p>I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I</p>	<p><i>Inform</i></p>
<p>II. APPROVAL OF MINUTES – October 4, 2021 Supervisor Gioia</p> <p><i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept the October 4, 2021, Joint Conference Committee minutes.</i></p>	<p><u>Motion:</u> <i>By Beach</i> <i>Seconded by Sandler</i></p> <p><u>Ayes:</u> <i>Gioia</i></p> <p><u>Absent:</u> <i>None</i> <u>Abstain:</u> <i>None</i></p>
<p>III. PUBLIC COMMENT Supervisor Gioia</p> <p><i>Unknown caller sends condolences to Supervisor Burgis.</i></p>	<p><i>Inform</i></p>
<p>IV. GOVERNANCE</p> <p>Kristin Moeller, M.D., Medical Staff President</p> <p>A. 2022 Governing Authority bylaws proposed revisions</p> <p><i>Dr. Moeller stated that the only proposed change is adding the Chief Nursing Officer to the non-voting membership of JCC and PAC meetings. No other</i></p>	<p><u>Motion:</u> <i>By Sandler</i> <i>Seconded by Beach</i></p> <p><u>Ayes:</u> <i>Gioia</i></p> <p><u>Absent:</u> <i>None</i> <u>Abstain:</u> <i>None</i></p>

revisions were made other than some small grammatical changes. Once approved, language will move forward to County Council for review. Bylaws will be brought back to first JCC meeting in 2022 for final approval.

AGENDA ITEM

RECOMMENDATION

V. ADMINISTRATIVE UPDATE

Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer

A. 2021 Accomplishments

Inform

Dr. Shah shared that CCRMC and Health Centers received recent national recognition from Leapfrog, Baby Friendly USA, Newsweek, and the Lown Institute. State recognition received came from California Association of Public Hospitals, Department of Public Health for PRIME, and for our Opioid Care and Maternity Care improvement.

His comments on each recognition include:

- *Leapfrog is an opportunity to show that our organization is a safe place to receive care. We've retained a score of 'B' for the last five periods.*
- *Our Baby Friendly designation is a multi-year effort. It acknowledges that our system's patients receive the most current, standard, appropriate, and culturally sensitive treatments and education surrounding breastfeeding. Received designation January 2020.*
- *Newsweek recognized CCRMC as being 1 of 231 hospitals nationwide that provides exemplary service in maternity care.*
- *The Lown institute ranked CCRMC number 10 on the list of 50 hospitals nationwide that have reduced overprescribing, over-screening, and unnecessary procedures.*
- *Recognized with top honors by the CA Association of Public Hospitals, along with CCHS, for our work in vaccine equity in our community during the Covid emergency. We increased our vaccine rates by 17% in the lowest quartile areas of the Healthy Places Index between May and August of this year by strategically reaching out to communities less likely to get vaccinated, successfully reducing the gaps. Reduced the equity gap between the highest and lowest quartile by 6%. Dr. Farnitano acknowledge that we reduced the gap between white and black residents by 6% and white and Mexican residents by 7%.*
- *In 2021, we were #1 in funds received by public hospital systems during the PRIME MediCal 1115 waiver program.*
- *Recognized by the CA Dept. of Public Health for opioid care, making sure we are providing safe and effective opioid use and screening.*

B. Covid Update

Dr. Urcuyo stated that CCRMC is currently experiencing a slight increase in COVID patients on the units, but the number is relatively small. We have been able to continue to do an effective job of triaging patient in the ED. Patients have been repatriated from other institutions when appropriate. All screening protocols are still in place. We are aggressively vaccinating the unvaccinated when they are here as a patient.

He expressed excited about the prospects of some new therapeutics to help treat COVID-19 and stated that we are partnering with the County, State, and pharmacy groups to bring as many in-house and as high volume as possible for our patients.

The effects on the hospitals have yet to be seen regarding the Omicron variant. It will likely affect lots of people in the community, but CCRMC is ready for the expected community surge.

Supervisor Gioia stated that he has heard Omicron is highly more highly transmissible and the preliminary data is showing that that severity of illness may not be as intense.

Dr. Farnitano stated that the evidence so far supports that 2-doses of our standard vaccines does seem to have a remarkably diminished level of protection. Boosters seem to give a much higher level of protection, but it is not 100% protection against infection. Among US cases, we are seeing a lot of people boosted still got infected. The booster seems almost necessary to provide protection against the Omicron variant.

An unknown caller asked a question regarding the opioid care. She states it's a very addictive drug and was wondering if the patients identified are prescription drug abusers. The caller also asked if our County taking any of the data collected from these other medical professionals to help them kick this habit?

Caller additionally stated that she does not understand why we are pushing the vaccination. She was concerned that the first 2 vaccines didn't seem to work, and we now have to take a booster. Her questions included: Is the booster equivalent to the first 2 doses or has it been modified per the omicron characteristics? We aren't dealing with the problem if we don't know the differences? Other concerns included seemingly contradictory information between the drug company statements on vaccine effectiveness with Omicron versus recommendations by the CDC and public health departments.

In response to the caller, Supervisor Gioia stated that there is a certain time limit for the effectiveness of these vaccines. Getting a booster is not an indication that the earlier dose did not work. It is an indication that like other vaccines, after certain periods of time the vaccine loses its effectiveness.

Per Dr. Farnitano, we don't know what other additional boosters will be needed in the future. Many vaccines need multiple doses to get to a full effect. With Omicron it's clear that three doses are needed to get the full effect, rather than the two doses needed with earlier strains. We are seeing that with Omicron, natural immunity from previous strains seems to give little to no protection.

VI. MEDICAL STAFF UPDATE

Kristin Moeller, M.D., Medical Staff President

A. Patient Care Policies for CCRMC/HCs

All the policies were reviewed and approved up through MEC.

B. Family Medicine Residency Report

Family Medicine Residency presented their annual report and recognized that board review is a requirement of licensure.

Motion:
By Sandler
Seconded by Beach

Ayes:
None

Absent: None
Abstain: Gioia



GOVERNING AUTHORITY BYLAWS

Contra Costa Regional Medical Center and Health Centers

| *Effective January 202~~2~~¹*

Table of Contents

ARTICLE I – GENERAL 3

 Section 1. Name 3

 Section 2. Principal Business Office 3

DEFINITIONS 4

MISSION 5

ARTICLE II – GOVERNING AUTHORITY 6

ARTICLE III – JOINT CONFERENCE COMMITTEE 7

 Section 1. General Duties 7

 Section 2. Number and Qualifications 8

 Section 3. Vacancies 9

 Section 4. Meetings 9

 Section 5. Conflict of Interest 10

ARTICLE IV – OFFICERS AND COMMITTEES 10

 Section 1. Officers 10

 Section 2. Sub-committees 11

 110

ARTICLE V – PROFESSIONAL AFFAIRS COMMITTEE 11

 Section 1. Responsibilities 11

 Section 2. Members and Officers 11

 Section 3. Meetings 11

ARTICLE VI – BYLAWS AND AMENDMENTS 11

BYLAWS OF
CONTRA COSTA REGIONAL MEDICAL CENTER
AND HEALTH CENTERS

ARTICLE I

GENERAL

Section 1. Name. The name of the hospital is Contra Costa Regional Medical Center and Health Centers.

Section 2. Principal Business Office. The principal business office is in the City of Martinez, County of Contra Costa, State of California.

DRAFT

DEFINITIONS

The following definitions apply to the provisions of the Bylaws:

1. "Administrator" or "CCRMC Administrator" – The Chief Executive Officer of Contra Costa Regional Medical Center and Health Centers, and his/her designee.
2. "Board" or "Governing Body" – The Board of Supervisors for the County of Contra Costa.
3. "Director" – The Director of Health Services for the County of Contra Costa.
4. "Hospital" or "Medical Center" – Contra Costa Regional Medical Center and Health Centers.
5. "Medical Staff" – The formal organization of all members of the CCRMC and Health Centers' Medical Staff as defined in the Medical Staff Bylaws.
6. "Joint Conference Committee" – A joint Medical Staff and Board committee that performs institutional management, planning, and performance improvement functions.
7. "Professional Affairs Committee" – A joint Medical Staff and Board committee that performs professional quality management functions.

MISSION

Contra Costa Health Services cares for and improves the health of all people in Contra Costa County with special attention to those who are most vulnerable to health problems.

DRAFT

ARTICLE II

GOVERNING AUTHORITY

Section 1.

General. The Board of Supervisors of Contra Costa County (hereafter the “Board”) is the governing authority of Contra Costa Regional Medical Center and Health Centers (hereafter the “Hospital”).

- a. Establishment of Policy. The Board shall establish all policy regarding the general course of affairs of the Hospital in such a manner that the purpose of the Hospital shall be continually and effectively realized and shall require those mechanisms necessary to insure implementation of those policies. Policy shall be established in these Bylaws or through written resolution as appropriate to the issue.
- b. Responsibility. The Director of Health Services of Contra Costa County, the Chief Executive Officer of Hospital and Health Centers, the Medical Staff, the Joint Conference Committee, the Professional Affairs Committee, all Hospital personnel and all Auxiliary organizations are responsible to the Board with regard to all Hospital matters.

No assignment, referral or delegation of authority by the Board to any person or body shall impair the Board’s right to exercise its authority for the operation of the Hospital. The Board retains the right to rescind any assignment, referral or delegation at any time.

- c. Operations Management. The Board through the County Administrator and Director of Health Services will:
 1. Review, approve, and recommend annual operating and capital budgets;
 2. Arrange for appointment of a qualified CCRMC Administrator and other staff;
 3. Have ultimate responsibility for assuring, through the Hospital and County Administration and Medical Staff, that all legal requirements pertaining to proper operation of the Hospital, including licensure and accreditation standards, are met.

ARTICLE III

JOINT CONFERENCE COMMITTEE

Section 1.

General Duties. The Joint Conference Committee shall perform the following functions:

a. Institutional Management and Planning.

1. Operations Management. The Joint Conference Committee shall exercise general oversight of the operation of the Hospital as follows:

- a) Monitor and evaluate the financial performance of the Hospital and compare it to the applicable budgets and plans;
- b) Monitor the Hospital's cost containment efforts;
- c) Review and approve aAdministrative pPolicies;
- d) Monitor professional activities to assure that they are performed in the best interests of the patients and the Hospital;
- e) Consider plans for changes in the Hospital organization;
- f) Make recommendations to the Board as needed regarding activities and problems of the Hospital;
- g) Provide a forum for communication between the Joint Conference Committee, the Medical Staff, and the Administration of Contra Costa County by keeping each informed of pertinent actions taken or completed by the other;
- h) Develop and maintain, annually review, and revise as necessary, a set of operational Bylaws; and
- i) Monitor the physical facilities for purposes of safety and compliance with current code and licensure requirements.

2. Planning. The Joint Conference Committee shall be responsible for the institutional planning of the Hospital and for assuring that those plans are carried out in an effective and efficient manner as follows:

- a) Monitor the annual operating budget and develop and monitor short- and long-term expenditure plans designed to provide equipment and facilities consistent with community needs and available financial resources; and
- b) Report as needed to Hospital Administration, County Administration, the Board, and the Medical Staff, regarding the Hospital's financial planning.

3. Safety and Performance Improvement. The Joint Conference Committee shall review, approve and oversee the Safety and Performance Improvement program of the Hospital as follows:

- a) Annually review and approve the integrated and hospital-wide Safety and Performance Improvement Plan;
- b) Review and approve reports on Performance Improvement activities of the Hospital and Medical Staff to ensure that opportunities to improve care and problems with quality care are being identified; that actions are being recommended, implemented, and evaluated; that ongoing monitoring is occurring; and that modification of action plans is recommended as appropriate;
- c) Ensure that the same level of care is being uniformly provided throughout the Hospital and that the quality of that care meets professional practice standards; and
- d) Conduct ongoing evaluation and annual review of Joint Conference Committee and Professional Affairs Committee effectiveness in meeting delegated responsibilities.

Section 2.

Number and Qualifications

- a. The number of members of the Joint Conference Committee shall not exceed nine-ten (109).
 - 1. Two (2) members shall be appointed from the Board membership. These appointments shall be made by the Board. They shall have **full voting** privileges.
 - 2. Two (2) members shall be appointed by the Medical Executive Committee from the Medical Executive Committee membership. They shall have **full voting** privileges.
 - 3. One (1) member shall be the CCRMC President of the Medical Staff. This member shall have ex-officio status **without voting** privileges, except in the event of a split vote. If there is a split vote of the voting members, the CCRMC President of the Medical Staff shall cast the deciding vote.
 - 4. One (1) member shall be the Director of Health Services of Contra Costa County. This member shall have ex-officio status **without voting** privileges.
 - 5. One (1) member shall be the CCRMC Administrator. This member shall have ex-officio status **without voting** privileges.
 - 6. One (1) member shall be the Health Services Chief Financial Officer. This member shall have ex-officio status **without voting** privileges.
 - 7. One (1) member shall be the CCRMC Chief Medical Officer. This member shall have ex-officio status **without voting** privileges.
 - ~~7.8.~~ One (1) member shall be the CCRMC Chief Nursing Officer. This member shall have ex-officio status **without voting** privileges.
- b. Term. Prior to the first meeting of each year, the Board and the Medical Executive Committee shall appoint or reappoint members for a calendar-year term to replace those Joint Conference Committee members whose terms have expired and to fill vacancies. Newly appointed Joint Conference Committee members shall assume responsibility at the next meeting after appointment.

A member who is appointed during the calendar year to fill a vacancy shall serve out the remainder of the calendar-year term. Members of the Joint Conference Committee shall invite to meetings representatives from the Medical Staff and Administration, as appropriate.

- c. Quorum. In order to hold a meeting a Quorum must be physically present. A Quorum shall consist of at least three (3) of the four (4) voting members.
- d. Alternates.
 - 1) When a Medical Staff voting member is unable to attend a meeting or has a conflict of interest that would prevent the member from participating at the meeting, the Medical Staff President, or Designee, may request the Chief Medical Officer to act as an alternate Medical Staff voting member. If the Chief Medical Officer is unable to serve as an alternate Medical Staff voting member, the Medical Staff President may appoint an alternate from the Medical Staff.
 - 2) When a Board member with voting privileges is unable to attend a meeting or has a conflict of interest that would prevent the member from participating in the meeting, the Board member may request that the alternate Board member for the Joint Conference Committee, as appointed by the Board, serve in his/her place.
 - 3) The designation of an aAlternate voting member shall be made in writing and shall provide such written designation to the Committee Secretary as soon as feasible.

Section 3.

Vacancies. Any vacancy occurring by death, resignation, or loss of position required for membership shall be filled within thirty (30) days in the case of appointed voting members, and at the first meeting after assignment to the position for all other members. Appointed members may resign at any time by notice to the Joint Conference Committee. Such resignation, which may or may not be made contingent on formal acceptance, takes effect on the date of receipt or at any later time specified in the notice.

Section 4. Meetings.

- a. Public Meetings. Meetings of the Joint Conference Committee shall be open to the public and shall be held at least four times per year.
- b. Special Meetings. Special meetings of the Joint Conference Committee may be called by a majority of the voting members or by the Presiding Chair. The purpose of any special meetings shall be stated in the notice and agenda thereof which shall be provided to each member of the Joint Conference Committee and to other persons who have requested notice of special meetings, and posted in accordance with the Brown Act and the Contra Costa County Better Government Ordinance.
- c. Notice. Notice of all meetings shall be given in accordance with the Brown Act and the Contra Costa County Better Government Ordinance.

d. Attendance by Teleconference. A teleconference line will be made available for committee members to participate remotely only when teleconference conditions are met in accordance with Brown Act and Contra Costa County Better Government Ordinance Public Meeting requirements.

Section 5.

Conflict of Interest. All members of the Joint Conference Committee shall comply with all applicable state and local laws pertaining to conflict of interest.

ARTICLE IV

OFFICERS AND COMMITTEES

Section 1.

Officers. There shall be two (2) appointed officers of the Joint Conference Committee.

a. Chair.

- 1) Qualification and Selection. The Chair of the Joint Conference Committee shall be a member of the Board of Supervisors or a member of the Medical Staff, who is serving on the Joint Conference Committee. The Chair shall be nominated and elected by the Joint Conference Committee voting members at the first meeting of each calendar year. The newly designated Chair shall assume responsibility upon adjournment of the first meeting of each calendar year.
- 2) Responsibilities. The Chair shall preside over all meetings of the Joint Conference Committee, supervise the activities of the Joint Conference Committee and serve as an ex-officio voting member of all subcommittees of the Joint Conference Committee.
- 3) Substitute. If the Chair is absent, the voting members will appoint a substitute Chair from among the members of the Joint Conference Committee.

b. Secretary.

- 1) Designation. The CCRMC Administrator shall serve as the Secretary of the Joint Conference Committee.
- 2) Responsibilities. The Secretary shall keep or cause to be kept at the principal office or at such other place as the Joint Conference Committee may determine, a book of minutes of all meetings whether regular or special, with the time and place of the meeting, the proceedings thereof and, if a special meeting, how it was authorized. The Secretary shall give or cause to be given notice of all meetings of the Joint Conference Committee as required by these Bylaws or by law.
- 3) Delegation. At the discretion of the Secretary, an employee of the County of Contra Costa may be designated to perform the secretarial services of the Joint Conference Committee, which may include the following functions: take minutes of all meetings, maintain documentation of Joint Conference Committee members' orientation and continuing education, and obtain and report conflict of interest statements annually.

Section 2.

Sub-committees. The creation of Joint Conference Committee sub-committees is discretionary. Each sub-committee shall have and exercise the duties conferred by the resolution by which the sub-committee was created. Minutes shall be kept of proceedings, and recommendations reported to the Joint Conference Committee. Sub-committees shall comply with these Bylaws and all applicable state and local laws regarding meetings, notices, agendas, quorums, and conflicts of interest.

ARTICLE V

PROFESSIONAL AFFAIRS COMMITTEE

Section 1.

Responsibilities. The Professional Affairs Committee shall be responsible for monitoring problems and improvements related to quality of care, including;

- a. Monitoring personnel actions related to Medical Staff performance and quality of care, such as considering the appointment, employment, evaluation of performance and dismissal of public employees;
- b. Considering matters concerning staff privileges; and
- c. Reviewing adverse event reports and related Performance Improvement activities of the Hospital and Medical Staff.

Section 2.

Members and Officers. Members and officers of the Professional Affairs Committee shall be the same as the members and officers of the Joint Conference Committee and shall have the same responsibilities and privileges.

Section 3.

Meetings.

- a. Frequency. The Professional Affairs Committee shall meet as needed.
- b. Public Attendance. Meetings of the Professional Affairs Committee shall be open to the public, except for those patient and personnel items of business that for reasons of patient and employee confidentiality must be addressed in Closed Session, or as otherwise required by law.

ARTICLE VI

BYLAWS AND AMENDMENTS

Section 1.

Amendments. These Bylaws may be amended or repealed and new Bylaws adopted by a majority vote of the Board.

DRAFT

These Bylaws have been reviewed and approved:

CONTRA COSTA REGIONAL MEDICAL CENTER

Health Services Director

Date

COUNTY OF CONTRA COSTA

Chair of the Joint Conference Committee

Date

Reviewed and revised December 2021

Approved by Contra Costa Regional Medical Center Joint Conference Committee _____~~12/13/21~~(date pending)

Reviewed by County Counsel _____~~12/22/21~~ (date pending)

Approved by Contra Costa County Board of Supervisors _____ (date pending)



Measure X Update March JCC

Samir B. Shah, M.D.

Chief Executive Officer

Chief Medical Officer

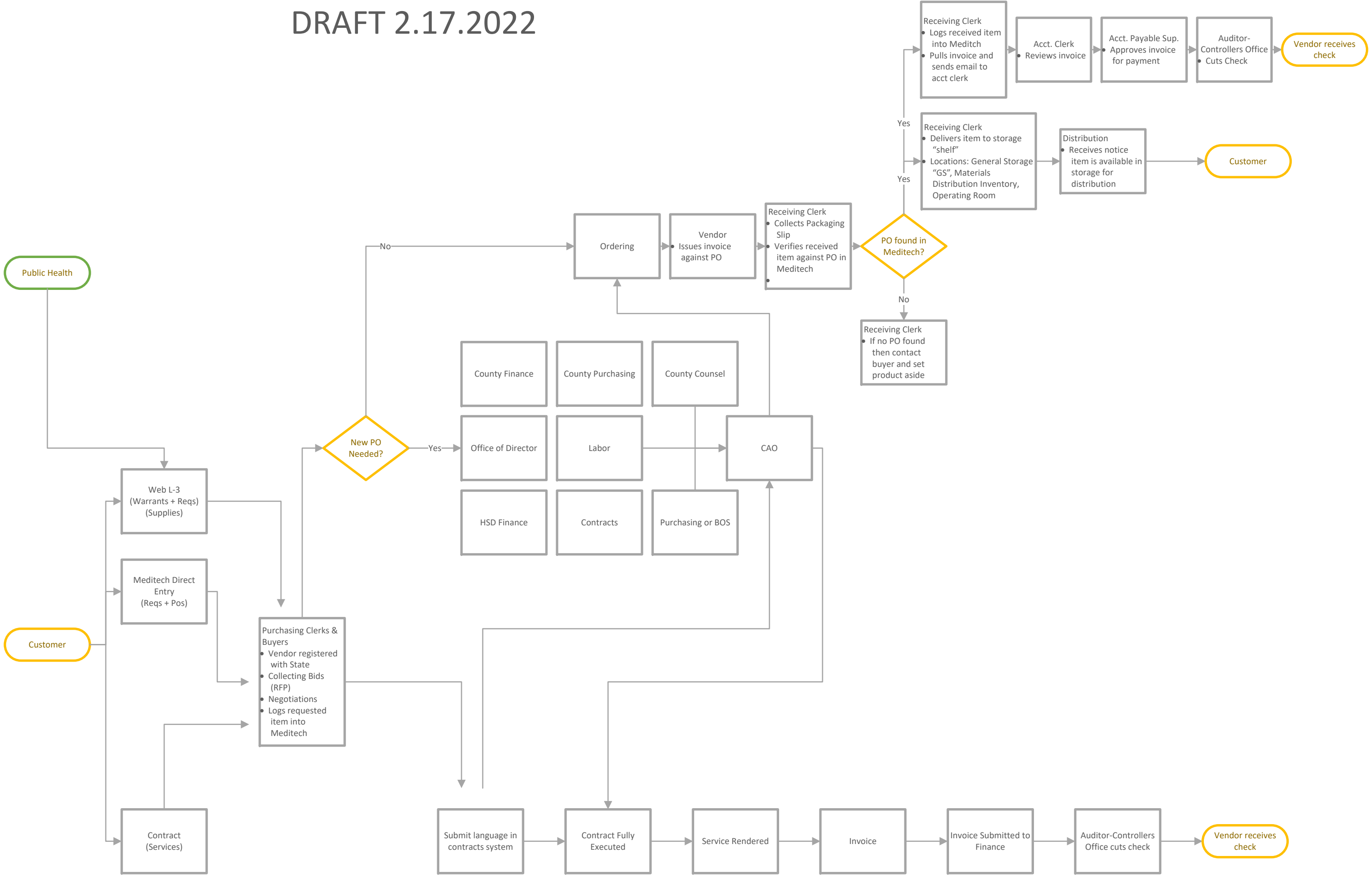
Measure X Construction Projects

- PES Expansion – 3,000 sq ft
- Interventional Radiology Suite - 5,000 sq ft
- New Medical Clinic Office Building - 40,000 sq ft
- Parking Structure – 325 spaces
- Next steps:
 - Engage Construction Management firm to oversee the campus master planning, construction phasing and other activities
- Progress so far:
 - Public Works released an RFI for CM firms to provide their Statement of Qualifications (SOQ) for this role
 - A meeting was held on 2/10 with potential firms to describe our requirements and answer their questions.
 - 6 firms submitted SOQs by the 2/28 due date
 - PW will send SOQs and score sheets to the selection committee
 - As of 3/1, interviews with the 6 firms are being scheduled.



Material Management Process Map

DRAFT 2.17.2022





MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

December 20, 2021

12 to 2:00p

As the elected leadership of the CCRMC/HCs Medical Staff, we stand against racism and hate. We recognize the negative impact of longstanding structural racism on health, and we commit to take action to combat this in our own system and work for health equity for our patients.

Join Zoom Meeting

<https://cchealth.zoom.us/j/8544948118>

Meeting ID: 854 494 8118

****If you are on phone only for the Zoom, use *6 to mute/unmute**

Agenda Topic	Status	Time
Call to Order		
Review of November 15, 2021 Minutes	See attached Draft Minutes.	2 min.
Announcements (3 min)		
<ul style="list-style-type: none"> • January 24, 2022 MEC meeting reports to Sue by January 12, 2021 <ul style="list-style-type: none"> ○ Cancer Committee-Dr.Gynn ○ Psychiatry-Dr. Berlingieri <p>Please use the standard SBAR form for your reports -You will be given 5 minutes in which to present your report. Please number the pages of your report. PLEASE DATE YOUR REPORT AND NUMBER THE PAGES.</p> <p>Next meeting January 24, 2022</p>		
ADMINISTRATIVE REPORTS		
Anna Roth, Health Services Director Chris Farnitano, M.D.-Health Officer Pat Godley, CFO for Health Services Jaspreet Benepal, RN, Chief Nursing Officer Samir Shah, M.D., Chief Executive Officer/Chief Medical Officer Vacant - Chief Quality Officer David Runt - Chief Operations Officer Gilbert Salinas, Chief Equity Officer, HS	Rajiv Pramanik, M.D.- CMIO Gabriela Sullivan, M.D.- Specialty/Ambulatory Medical Director Ori Tzvieli, M.D., Public Health Director Sharron Mackey, MHS, Chief Executive Officer CCHP Dennis Hsieh, M.D., Medical Director/Chief Medical Officer CCHP Sergio Urcuyo, M.D.- Hospital Medical Director Sonia Sutherland, M.D.-Medical Director, Detention Health	
NEW BUSINESS		
JCC Nominations – Dr. Porteous/Dr. Goheen Vote Needed	Dr. Moeller	3 min.
Approval of interim ED chair, Dr. Pyra Aarden-vote needed	Dr. Moeller	3 min.
Funds Approval-Vote Needed-Credentialing Education Course for MSO staff \$2,495.	Dr. Moeller	3 min.



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

December 20, 2021

12 to 2:00p

Agenda Topic	Status	Time
Review of Ambulatory Policy 1072 Patient Treatment Management Plan	Dr. Moeller	3 min.
Nominations Open January 1 for the Following: (Term 7/1/2022 - 6/30/2024) Department Heads: ED Surgery Psychiatry/Psychology Diagnostic Imaging OB/GYN Critical Care Division Heads: DFAM West County DFAM Far East County		
OLD BUSINESS		
Consent Agenda		
Medication Safety Committee-Dr. Ataii 2021 Q1 ADR report for <i>medical staff</i>	See report. Share with department members.	5 min.
PCP&E-Dr. Forman Nursing Policies-Helena Martey 400 NURSING: Negative Pressure Wound Therapy: Application, Maintenance 204-A NURSING: Adult- Crash Cart Check Log 310 CCU: Care of the Patient Undergoing Bronchoscopy 2.92 NURSERY: Terbutaline Sulfate Administration 2. 50 L & D: Magnesium Sulfate Therapy: Nursing Care Initiation and 2.50- A Protocol for Administration of Magnesium Sulfate 2.50- B Eclampsia Algorithm 2.50- C Magnesium Sulfate in L&D 3 . 160 NURSING: Urine Specimen Collection	See report. Please ask if you wish to see a specific policy and it will be sent to you.	5 min.
COMMITTEE REPORTS		



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

December 20, 2021

12 to 2:00p

Agenda Topic	Status	Time
Credentials Committee- Dr. Mbanugo List of Candidates - Vote needed	See report	3 min.
Patient Safety and Performance Improvement Committee		3 min.
APC - Dr. Mbanugo 3037 W/7 Attachments on EOC 4200 Appendix 3-Standardized protocols for resource nurses 3037A-Front Entrance 3037B-Registration-waiting areas 3037C-Employee only areas 3037 D-Clinical areas 3037E-Exam Rooms 3037 F Administration Record Keeping checklist 3037 G-Biannual safety inspection EOC correction plan 4029 Total Cast	See report	3 min.
Contra Costa Health Plan-Sharron Mackey	Pending	
DEPARTMENT & DIVISION REPORTS		
DFAM Martinez-Dr. Katzman	Pend to January	5 min.
Pediatrics Department-Dr. Jolton	See report	5 min.
Pathology Department-Dr.Das	Pending	5 min.
Dental Department-Dr. Garcia	See report	
Med Staff Assistance Committee-Dr. Wadle	Pending	5 min.
ADJOURN TO CLOSED SESSION-VOTING MEMBERS ONLY		
Adjournment. Next Meeting Date: January 24, 2021		



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

January 24, 2021

12 to 2:00p

As the elected leadership of the CCRMC/HCs Medical Staff, we stand against racism and hate. We recognize the negative impact of longstanding structural racism on health, and we commit to take action to combat this in our own system and work for health equity for our patients.

Join Zoom Meeting

<https://cchealth.zoom.us/j/8544948118>

Meeting ID: 854 494 8118

****If you are on phone only for the Zoom, use *6 to mute/unmute**

Agenda Topic	Status	Time
Call to Order		
Review of December 20, 2021 Minutes	See attached Draft Minutes.	2 min.
Announcements (3 min)		
<ul style="list-style-type: none"> • February 28, 2022 MEC meeting reports to Sue by February 10, 2021 <ul style="list-style-type: none"> ○ Administrative Affairs Committee-Drs. Robello and Tyrrel ○ DFAM-West County-Dr. Sheldon ○ Medical Staff Assistance Committee ○ Surgery Department-Dr. Dosanjh <p>Please use the standard SBAR form for your reports -You will be given 5 minutes in which to present your report. Please number the pages of your report. PLEASE DATE YOUR REPORT AND NUMBER THE PAGES. Please include your executive summary which can be added to the minutes.</p> <p>Next meeting February 28, 2022</p>		
ADMINISTRATIVE REPORTS		
Anna Roth, Health Services Director Ori Tzvieli, Acting Health Officer Pat Godley, CFO for Health Services Jaspreet Benepal, RN, Chief Nursing Officer Samir Shah, M.D., Chief Executive Officer/Chief Medical Officer Vacant - Chief Quality Officer David Runt - Chief Operations Officer Gilbert Salinas, Chief Equity Officer, HS	Rajiv Pramanik, M.D.- CMIO Gabriela Sullivan, M.D.- Specialty/Ambulatory Medical Director Ori Tzvieli, M.D., Public Health Director Sharron Mackey, MHS, Chief Executive Officer CCHP Dennis Hsieh, M.D., Medical Director/Chief Medical Officer CCHPS Sergio Urcuyo, M.D.- Hospital Medical Director Sonia Sutherland, M.D.-Medical Director, Detention Health	
NEW BUSINESS		



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

January 24, 2021

12 to 2:00p

Agenda Topic	Status	Time
Dr. Jenny Guss as Interim Psychiatry Department Head - vote needed	Dr. Moeller	3 min.
APC Chair-Dr. Irina Pyrkova-Vote Needed	Dr. Moeller	3 min.
Updates from Acting Health Officer-Dr. Ori Tzvieli-Dr. Chris Farnitano has retired.	Dr. Moeller	3 min.
Nominations Open January 1 for the Following: (Term 7/1/2022 - 6/30/2024) Nominations due on March 1, 2022 Department Heads: ED Surgery Psychiatry/Psychology Diagnostic Imaging OB/GYN Critical Care Division Heads: DFAM West County DFAM Far East County	Dr. Moeller	5 min.
OLD BUSINESS		
2022 Draft MS Bylaws – approved by county counsel with minor grammar changes only	AAC – information only	3 min.
Consent Agenda		
Medication Safety Committee-Dr. Ataii	See report.	5 min.
PCP&E-Dr. Forman █ Infection Control-Kathy Ferris 1072 Patient Treatment Management Plan █ Nursing Policies-Helena Martey 106 ED Nursing: Report of injuries to Local Law Enforcement Agencies 102 ED Nursing: Report of Injuries to Local Law Enforcement Agencies 320 CCU Nursing: Cardioversion (Synchronized Countershock) 351 CCU Nursing: Post Anesthesia Care	See report. Please ask if you wish to see a specific policy and it will be sent to you.	5 min.



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

January 24, 2021

12 to 2:00p

Agenda Topic	Status	Time
807 CCU Nursing: Fecal management System (FMS) 1421-A CCU/ IMCU Nursing: Set up & Planned Actions 514 Nursing Psych: Involuntary Admission Conservatorship and Temporary Conservatorship		
COMMITTEE REPORTS		
Credentials Committee- Dr. Mbanugo List of Candidates - Vote needed	See report	3 min.
Patient Safety and Performance Improvement Committee	Dr. Beach	3 min.
APC - Dr. Mbanugo	No policies	3 min.
Contra Costa Health Plan-Sharron Mackey	Pending	5 min.
DEPARTMENT & DIVISION REPORTS		
DFAM Martinez-Dr. Katzman	See report	5 min.
Pathology Department-Dr.Das	Pending to February	5 min.
Cancer Committee-Dr. Gynn	Pend to March	5 min.
ADJOURN TO CLOSED SESSION-VOTING MEMBERS ONLY		
Adjournment. Next Meeting Date: February 28, 2021		



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

February 28, 2022

12 to 2:00p

As the elected leadership of the CCRMC/HCs Medical Staff, we stand against racism and hate. We recognize the negative impact of longstanding structural racism on health, and we commit to take action to combat this in our own system and work for health equity for our patients.

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Meeting ID: 854 494 8118

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Agenda Topic	Status	Time
Call to Order		
Review of January 24, 2022 Minutes	See attached Draft Minutes.	2 min.
Announcements (3 min)		
<ul style="list-style-type: none"> ● March 21, 2022 MEC meeting reports to Sue by March 10, 2022 <ul style="list-style-type: none"> ○ Medical Staff Assistance Committee ○ Surgery Department-Dr. Dosanjh ○ Psychiatry/Psychology Department-Dr.Guss ○ Cancer Committee-Dr. Gynn ○ Diagnostic Imaging Department-Dr. Liebig ○ Utilization Management Committee-Dr. Rael ○ Peer Review Oversight Committee-Dr. Moeller <p>Please use the standard SBAR form for your reports -You will be given 5 minutes in which to present your report. Please number the pages of your report. PLEASE DATE YOUR REPORT AND NUMBER THE PAGES. Please include your executive summary which can be added to the minutes. Next meeting March 21, 2022</p>		
ADMINISTRATIVE REPORTS		
Anna Roth, Health Services Director Ori Tzvieli, Health Officer, Director of Public Health Pat Godley, CFO for Health Services Gilbert Salinas, Chief Equity Officer, HS Jaspreet Benepal, RN, Chief Nursing Officer Samir Shah, M.D., Chief Executive Officer/Chief Medical Officer Vacant - Chief Quality Officer David Runt - Chief Operations Officer	Rajiv Pramanik, M.D.- CMIO Gabriela Sullivan, M.D.- Specialty/Ambulatory Medical Director Sergio Urcuyo, M.D.- Hospital Medical Director Sonia Sutherland, M.D.-Medical Director, Detention Health Sharron Mackey, MHS, Chief Executive Officer CCHP Dennis Hsieh, M.D., Medical Director/CMO CCHP	
NEW BUSINESS		



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

February 28, 2022

12 to 2:00p

Agenda Topic	Status	Time
Quality Indicators-Vote Needed	Dr. Moeller	5 min.
Nominations Due March 1 for the Following: (Term 7/1/2022 - 6/30/2024) Department Heads: ED Surgery Psychiatry/Psychology Diagnostic Imaging OB/GYN Critical Care Division Heads: DFAM West County DFAM Far East County	Dr. Moeller	3 min.
OLD BUSINESS		
Bylaws Vote Count-76 ballots received #1 Prerogs for Allied Health 69 Yes/7 No #2 Update current division names 70 Yes/5 No/1 Abstain #3 Committees 67 Yes/9 No	Dr. Moeller	3 min.
Consent Agenda		
Medication Safety Committee-Dr. Ataii	See report.	5 min.
PCP&E-Dr. Forman Hospital Wide Policies 357 Roles of the Deputy Sheriff at Hospital and Health Center Sites 360 Security Program Nursing Policies-Helena Martey 3.142 Sodium Bicarbonate, Intravenous Administration 3.70 Formula: Safe Preparation, Storage and Feeding 3.70 A Formula Preparation Handout (English) 3.70 B Formula Preparation Handout (Spanish)	See report. Please ask if you wish to see a specific policy and it will be sent to you.	5 min.



MEDICAL EXECUTIVE COMMITTEE AGENDA

CHAIR-KRISTIN MOELLER, M.D.

February 28, 2022

12 to 2:00p

Agenda Topic	Status	Time
COMMITTEE REPORTS		
Credentials Committee- Dr. Mbanugo List of Candidates - Vote needed	See report.	3 min.
Patient Safety and Performance Improvement Committee - Dr. Beach	No report this month.	3 min.
APC - Dr. Pyrkova	Pending	3 min.
Contra Costa Health Plan-Sharron Mackey	Pending	5 min.
DEPARTMENT & DIVISION REPORTS		
DFAM West County-Dr. Sheldon	See report	5 min.
Pathology Department-Dr.Das	Pending	5 min.
ADJOURN TO CLOSED SESSION-VOTING MEMBERS ONLY		
Adjournment. Next Meeting Date: March 21, 2022		