



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members  
Date: March 14, 2014  
From: Supervisor Karen Mitchoff – District IV  
Supervisor Candace Andersen – District II  
Subject: Meeting Notice  
Joint Conference Committee  
By: Anna Roth, Chief Executive Officer  
Contra Costa Regional Medical Center

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**JOINT CONFERENCE COMMITTEE AGENDA**

March 21, 2014 <> 10:00-11:00 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 from December 2, 2013** ..... 1
- III. **ELECTION OF JOINT CONFERENCE COMMITTEE CHAIR (by voting members)** ..... 2
- IV. **OPERATIONAL STATISTICS** ..... 3  
*P. Godley, Health Services CFO/COO*
- V. **ADMINISTRATIVE REPORT**  
*Anna Roth, CEO, CCRMC & Health Centers*  
Strategic Planning Report  
Welcoming Policy
- VI. **AMBULATORY CARE UPDATE** ..... 4  
*Chris Farnitano MD, Ambulatory Care Medical Director*  
Analysis of Ambulatory Care Patient and Staff Preferred Languages  
Ambulatory Care Martinez Health Center Building 2
- VII. **MEDICAL STAFF REPORT** ..... 5  
*Ori Tzvieli MD, Medical Staff President*  
Medical Staff President Report  
Approval of revisions to Medical Staff Bylaws, Rules and Regulations (by voting members)  
*Sonia Sutherland, MD, Medical Director of Quality and Safety; and Kathy Johnson, Director,*  
*Department of Safety and Performance Improvement*  
Whole System Measures
- VIII. **PUBLIC COMMENT** Any item under jurisdiction of the Committee and not on this agenda.
- IX. **ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE**

Next scheduled JCC meeting: May 19, 2014, from 10 to 11 am.

*Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures.*

*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, [wendy.katchmar@hsd.cccounty.us](mailto:wendy.katchmar@hsd.cccounty.us), Phone 925-370-5237*