



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

Date: September 23, 2015
Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE

September 30, 2015, from 1:30 to 2:30 pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conf room

	TAB #
I. CALL TO ORDER	
II. APPROVAL OF MEETING MINUTES from August 10, 2015.....	1
III. PUBLIC COMMENT <i>Up to 3 minutes each</i>	
IV. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services CFO/COO.....</i> FQHC Governance, Healthcare for the Homeless	2
V. ADMINISTRATIVE UPDATE EMS Follow-up <i>Shelly Whalon, CCO</i>	3
VI. MEDICAL STAFF REPORT <i>Taiyun Roe, MD</i> - Newly elected departmental leadership - Safe Opioid Prescribing and Review Committee (SOPARC) - Primary Care in East County	
VII. QUALITY AND PATIENT SAFETY REPORT <i>Sonia Sutherland, MD</i>	4
VIII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

Next scheduled JCC meeting is November 30, 2015, from 10:30 am to 11:30 pm

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 Phone 925-370-5208