



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

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: August 23, 2017
From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

**JOINT CONFERENCE COMMITTEE
AGENDA**

August 28, 2017, from 12:30 – 1:30 pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conference room

	TAB #
I. CALL TO ORDER – Introductions	
Approval of meeting Minutes from June 26, 2017...(Vote required).....	1
II. PUBLIC COMMENT* <i>Up to 3 minutes each</i>	
III. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>	
a. CMS Update	2
b. PRIME Update: Cancer Screening <i>A. Sandler MD, H. Cedermas MD</i>	3
c. Patient Experience <i>Lynnette Watts</i>	4
IV. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE	
<i>Sonia Sutherland, MD, Medical Director of Quality and Safety</i>	
<i>Chair of Patient Safety and Performance Improvement Committee</i>	
a. Quality and Safety Update from the Patient Safety and Performance Improvement Committee	5
b. Whole System Measures	6
V. JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO</i>	7
VI. ADJOURNMENT	

Date of next Joint Conference Committee meeting: November 6, 2017

**Public Comment: Any member of the public may address the body on: 1) Items that are within the subject matter jurisdiction of the body, even if they are not on the agenda, and 2) items on the agenda - before or during the body's consideration of the item. Public comment is limited to three minutes per speaker. Public comment may also be submitted via electronic mail at least one full work day prior to the published meeting time.*

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.

For information contact Wendy Katchmar. wendy.katchmar@hsd.cccounty.us Phone 925-370-5208