



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

Date: March 13, 2023
 Subject: Meeting Notice
Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

March 13, 2023, from 1:00 – 2:00 pm

The public may attend this meeting in person at the following locations:

Conference room 1, Martinez Medical Office Building 2500 Alhambra Ave., Martinez, CA 94553

or

11780 San Pablo Ave., Suite D, El Cerrito, CA 94530

or

190 E. 4th Street, Pittsburg, CA 94565, large conference room

The public also may attend this meeting remotely VIA ZOOM WEBINAR or call-in: Instructions on Page Three of This Agenda

Members: voting – board of supervisors (2); medical executive committee members (2); non-voting: CCRMC medical staff president (1); Contra Costa Director Health services (1); CCRMC administrator (1); Health services chief financial officer (1); CCRMC Chief Medical Officer(1); CCRMC Chief Nursing Officer (1)

Staff: Chief Quality officer, Medical Director Quality

| AGENDA ITEM | RECOMMENDATION |
|---|-----------------|
| I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I | Inform |
| II. APPROVAL OF MINUTES – September 26, 2022 Supervisor Gioia | Inform/Approval |
| 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 |

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| <p>IV. GOVERNANCE Kristin Moeller, M.D., Medical Staff President</p> <p>A. Governing Authority Bylaws</p> | <p>Inform/Approval</p> |
| <p>AGENDA ITEM</p> | <p>RECOMMENDATION</p> |
| <p>V. ADMINISTRATIVE UPDATE Samir B. Shah, M.D., Chief Executive Officer/Chief Medical Officer</p> <p>A. QIP B. Diversity, Equity, Inclusion Update: CCRMC and clinics performance C. Ambulatory care productivity D. Infrastructure assessment, public work partnerships and timelines</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> | <p>Inform/Approval</p> |
| <p>VII. QUALITY AND SAFETY UPDATES Lisa Schilling, RN, Chief Quality Officer Courtney Beach, M.D., Medical Director Quality</p> <p>A. QAPI 2022 evaluation B. TJC Triennial findings summary C. Consent review: Antimicrobial stewardship program</p> | <p>Inform/Approval</p> |
| <p>VIII. ADJOURN</p> | <p>Inform</p> |
| <p>IX. NEXT MEETING: May 15, 2023</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 Lisa Schilling Lisa.Schilling@cchealth.org 925-839-3348.

ZOOM WEBINAR-Instructions

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/88323523464?pwd=SUIlCG5qdE9qOEU4UIRSa28rNWFVQT09>

Passcode: 452911

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: 883 2352 3464

Passcode: 452911

SIP: 88323523464@zoomcrc.com

Passcode: 452911