



To: Joint Conference Committee Members  
From: Supervisor John Gioia – District 1  
Supervisor Mary Piepho – District 3  
By: Anna Roth, Chief Executive Officer  
Contra Costa Regional Medical Center

Date: September 19, 2012  
Subject: Meeting Notice  
Joint Conference Committee

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### JOINT CONFERENCE COMMITTEE AGENDA

September 24, 2012, 10:00 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 ..... 1
- III. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda.
- IV. MEDICAL STAFF REPORT ..... 2
  - Update MS Bylaws and Policies - O. Tzvieli MD, Medical Staff President
  - Update ccLink Related Issues - O. Tzvieli MD, Medical Staff President
  - Update Team Based Care - O. Tzvieli MD, Medical Staff President
  - Update Primary Care – Nancy Palmer, MD
- V. ADMINISTRATIVE REPORT
  - ccLink / Capacity Follow-up Discussion – Anna Roth, CEO
  - Status on Roster Reduction Workgroup– Anna Roth, CEO
- VI. OPERATIONAL STATISTICS..... 3  
*P. Godley, Health Services CFO/COO*
- VII. Upcoming Agenda Planning – Shelly Whalon, CQO / Anna Roth, CEO
- VIII. ADJOURNMENT

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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.

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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.

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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.

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For information contact Sharyn Owens, [sharyn.owens@hsd.cccounty.us](mailto:sharyn.owens@hsd.cccounty.us), Phone 925-370-5212