



CONTRA COSTA COUNTY

AGENDA

Medical Services (CCRMC) Joint Conference Committee and Professional Affairs Committee

Wednesday, July 15, 2026

2:00 PM

Conference Room #1, Martinez Medical
Office, 2500 Alhambra Ave., Martinez |
<https://cchealth.zoom.us/j/96957112452> |
Call in: +1 646 518 9805, Webinar ID:
969 5711 2452
or Office of Supervisor Gioia or Office of
Supervisor Carlson

Office of Supervisor Gioia, 11780 San Pablo Ave., Suite D, El Cerrito

Office of Supervisor Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Consent Items

CONSIDER CONSENT ITEMS (Items listed as C.1. through C.4 on the following agenda) - Items are subject to removal from Consent Calendar by request of any Member of the Medical Services (CCRMC) Joint Conference Committee. Items removed from the Consent Calendar will be considered with Discussion Items.

- 3.C.1** CONSIDER and ACCEPT the Minutes from 5/26/2026 Medical Services (CCRMC) Joint Conference Committee Meeting. [26-3171](#)

Attachments: [3.C.1. JCC 5.26.26 Minutes](#)

- 3.C.2** CONSIDER and ACCEPT the Minutes from the CCRMC JCC Expedited Privileges Subcommittee for May 2026 approving expedited privileges for listed providers. [26-3172](#)

Attachments: [3.C.2 JCC Expedited Privileges Subcommittee Minutes \(May\)](#)

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- 3.C.3** CONSIDER and RECOMMEND APPROVAL of the Operational Policies reviewed and revised following regulatory and best practice standards. [26-3173](#)
Attachments: [3.C.3 Operational Policies](#)
- 3.C.4** CONSIDER and RECOMMEND APPROVAL of the Patient Care Policies reviewed and revised following regulatory and best practice standards. [26-3174](#)
Attachments: [3.C.4 Patient Care Policies](#)
4. Presentations (when applicable)
- P.R. 1
5. Discussion Items
- 5.D.1** CONSIDER and ACCEPT report from Chief Executive Officer (David Culberson): Hospital and Health Centers administrative updates, including leadership, significant capital projects, House Resolution 1 (HR1) planning, business plan development, seismic project, and operations updates. [26-3175](#)
Attachments: [5.D.1 CEO Report Administrative Updates](#)
- 5.D.2** CONSIDER and ACCEPT report from Chief Financial Officer's (David D. Lee) office sharing a review of fiscal year 2026-2027 budget forecast. [26-3176](#)
Attachments: [5.D.2. Finance Report](#)
- 5.D.3** CONSIDER and ACCEPT report from Medical Staff President (Sarah McNeil, MD) providing general medical staff priorities and updates. [26-3177](#)
Attachments: [5.D.3 Medical Staff Updates](#)
- 5.D.4** CONSIDER and ACCEPT report from Chief Quality Officer (Shannon Abella) on regulatory activities and quality program updates, sharing an executive summary of recent and upcoming survey activities as well as the annual Quality Assessment and Performance Improvement (QAPI) plan and Evaluation. [26-3178](#)
Attachments: [5.D.4 Regulatory & Quality Program Updates](#)
[5.D.4a 2026 Quality and Patient Safety Plan](#)
[5.D.4b Appendix A 2025 QAPI Annual Evaluation and Strategy Plan](#)
[5.D.4c Appendix C 2026 PSPIC Reporting Calendar](#)
6. Closed Session Agenda (when applicable)
- 6.CS.1. CONSIDER and ACCEPT the Minutes from 3/18/2026 Medical Services (CCRMC) Professional Affairs Committee Meeting.
- 6.CS.2. Hospital MEDICAL AUDIT AND/OR QUALITY ASSURANCE COMMITTEE REPORT (Health and Safety Code section 1461)
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6.CS.3.STAFF PRIVILEGES (Health and Safety Code section 1461)

7. Public Comment

At this time, members of the public may comment on any item under the jurisdiction of the Professional Affairs Committee 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 Committee 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 Committee consideration.

8. ADJOURNMENT to PROFESSIONAL AFFAIRS COMMITTEE CLOSED SESSION
(Supervisor John Gioia, Chair)

9. MEDICAL SERVICES (CCRMC) ACRONYM LIST

[26-3179](#)

Attachments: [9. CCRMC and CCHP Plan Acronym List](#)

General Information

The JCC meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Materials distributed for the meeting are available for viewing, during normal business hours, at Contra Costa Health Plan, 595 Center Avenue, Suite 100, Martinez, CA.

Public comment, on agenda items, may be submitted via email at least one full workday prior to the published meeting time to Corticha.Flucus@cchealth.org. Comments submitted by email will be included in the record of the meeting but will not be read aloud during the meeting.

All matters listed under CONSENT Calendar are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these matters unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the 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 Committee less than 96 hours prior to that meeting are available for public inspection at 2500 Alhambra Avenue, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: David Culberson at David.Culberson@cchealth.org.

The next meeting is currently scheduled for September 16, 2026, 2:00pm, at Conference room 1, Martinez Medical Office Building 2500 Alhambra Ave., Martinez, CA 94553; or Office of Supervisor Gioia, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530; or Office of Supervisor Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523.