



AGENDA

CONTRA COSTA COUNTY Medical Services (CCRMC) Joint Conference Committee

Monday, July 28, 2025

1:00 PM

**Location: Building 1 Conference Room,
Contra Costa Reg. Med Center - 2500
Alhambra Ave., Martinez |
<https://cchealth.zoom.us/j/93778341474> |
Call in: +16465189805,,93778341474#
Or Office of Supervisor Gioia or
Supervisor Carlson (see notes for
location)**

Office of Supervisor Gioia, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530

Office of Supervisor Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

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

Voting Board of supervisors: Chair Supervisor John Gioia, Vice Chair Supervisor Ken Carlson; Medical executive committee members: Dr. Tarun Bhandari, Dr. Dayana Carcamo-Molina;

Non-voting: CCRMC Medical Staff President Dr. Sarah Mcneil; CCRMC past medical staff president Dr. Kristin Moeller; Contra Costa Interim Director Health Services Dr. Ori Tzvieli; Chief Financial Officer Brian Buchanan; CCRMC Chief Executive Officer David Culberson; CCRMC Chief Medical Officer Dr. Sergio Urcuyo; CCRMC Interim Chief Nursing Officer Helena Martey, RN; Shannon Abella CCRMC Interim Chief Operations Officer

2. Approval of Minutes - May 27, 2025

[25-3044](#)

Attachments: [II. CCRMC JCC Minutes 05.27.25](#)

3. Public Comment

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.

4. Administrative Update [25-3045](#)

Attachments: [IV. A - CAPH Federal Medical Update](#)
[IV. B - Finance Report - July](#)
[IV. C - HR Work Group Update](#)
[IV. D - Parking Structure Update](#)
[IV. E - CCRMC Seismic Project](#)
[IV. F - Hospital & Health Centers Operations Update](#)
[IV. G - Operational Agenda & Policies](#)

Erica Murray, MPA, President and CEO California Association of Public Hospitals and Health Systems (CAPH); Cecilia Arriera, Interim Deputy CFO; David Culberson, Chief Executive Officer, Contra Costa Regional Medical Center and Health Clinics; Leah Carlon, MPH, CPHRM, Health Care Risk Manager

5. Medical Staff Update [25-3040](#)

Attachments: [V. A - Medical Staff General Updates \(informational only\)](#)
[V. B - CCRMC JCC Expedited Privileges Subcommittee Members](#)
[V. C - CCRMC JCC Expedited Privileges - new applicant approvals](#)
[V. D - Patient Care Agenda & Policies 7-28-25](#)

Sarah McNeil, MD, Medical Staff President

6. Quality and Safety Update [25-3041](#)

Attachments: [VI. A - Regulatory Review](#)

Roberto Vargas, MPH, CPHQ, LSSBB, Director of Safety and Performance Improvement

7. Adjourn

8. The next meeting is currently scheduled for Monday September 22, 2025 1:00pm-3:00pm PST.

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 Building 1 at Contra Costa Regional Medical Center, 2500 Alhambra Ave, Martinez, CA 94553 during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

For Additional Information Contact: Corticha Flucus Corticha.Flucus@cchealth.org