



## AGENDA

### CONTRA COSTA COUNTY Medical Services (CCRMC) Joint Conference Committee

Voting Members: Board of Supervisors - Supervisor  
Federal Glover, Supervisor John Gioia; Medical  
Executive Committee Members - Dr. Tarun  
Bhandari, Dr. Dayana Carcamo-Molina

Non-Voting Members: CCRMC Medical Staff  
President Dr. Sarah Mcneil; Past Medical Staff  
President Dr. Kristin Moeller; Contra Costa Health  
Services Director Anna Roth, RN; CCRMC  
Administrator Dr. Samir Shah; Health Services  
Chief Financial Officer Pat Godley; CCRMC Chief  
Quality Officer Lisa Schilling, RN; CCRMC Chief  
Nursing Officer Jaspreet Benepal, RN

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**Thursday, November 14, 2024**

**3:30 PM**

**Building 1 Conference Room, Contra  
Costa Regional Medical Center - 2500  
Alhambra Ave, Martinez | Zoom:  
<https://cchealth.zoom.us/j/92753813989> |  
Call in: +1 646 518 9805 Webinar ID:  
92753813989  
OR Office of Supervisor Gioia, or Office  
of Supervisor Glover**

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**Location: Building 1 Conference Room, Contra Costa Regional Medical Center - 2500 Alhambra  
Ave., Martinez OR**

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

**Office of Supervisor Glover, 190 E. 4th Street, Pittsburg, CA 94**

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

Members:

Voting – Board of supervisors: Supervisor Federal Glover, Supervisor John Gioia; Medical Executive  
Committee members: Dr. Tarun Bhandari, Dr. Dayana Carcamo-Molina;

Non-voting – CCRMC medical staff president Dr. Sarah Mcneil; past medical staff president Dr. Kristin  
Moeller; Contra Costa Director Health services Anna Roth RN; CCRMC administrator Dr. Samir Shah;  
CCRMC Chief Quality Officer Lisa Schilling RN; CCRMC Chief Nursing Officer Jaspreet Benepal RN

2. CCRMC JCC Minutes for 7/22/24 Meeting [24-3905](#)

**Attachments:** [Minutes JCC 07.22.24](#)

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. Governance Update

Sarah McNeil, M.D. Medical Staff President

5. Administrative Update [24-3906](#)

- A. HR Working Group
- B. Measure X Update
- C. Consent: Operational Policies

**Attachments:** [Administrative Update](#)

David Culberson, Chief Executive Officer, Contra Costa Regional Medical Center and Health Clinics; Dora Regalado, Director of Personnel, Contra Costa Health

6. Medical Staff Update [24-3907](#)

**Attachments:** [Consent Patient Care Policies](#)

Sarah McNeil, M.D. Medical Staff President

7. Quality & Safety Update [24-3908](#)

**Attachments:** [JCC External Rating Report](#)

Lisa Schilling, RN, Chief Quality Officer; Courtney Beach, M.D., Associate Medical Director Quality

8. Adjourn

9. The next meeting is currently scheduled for \_\_\_\_\_.

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](http://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: Lisa Schilling [Lisa.Schilling@cchealth.org](mailto:Lisa.Schilling@cchealth.org) 925-839-3348