



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

Monday, July 22, 2024

1:00 PM

**Building 1 Conference Room, Contra
Costa Regional Medical Center - 2500
Alhambra Ave., Martinez |
<https://cchealth.zoom.us/j/99461592385> |
Call in: +1-646-518-9805 Webinar ID:
994 6159 2385**

Or

**Office of Supervisor Gioia or Office of
Supervisor Glover**

**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; Health Services Chief Financial Officer Pat Godley; CCRMC Chief Quality Officer Lisa
Schilling RN; CCRMC Chief Nursing Officer Jaspreet Benepal RN

2. APPROVAL OF MINUTES – April 25, 2024 [24-2138](#)
Attachments: [II. Minutes from JCC 04.25.24](#)
3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
4. ADMINISTRATIVE UPDATE [24-2137](#)
A. Operations planning
B. HR Working Group
C. Hospital operations update
D. Ambulatory care access update
Attachments: [A - 2024 Operations Planning](#)
[B - HR Working Group](#)
[C - Hospital Operations Update](#)
[D - Ambulatory Care Access Updates](#)
Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer; Jaspreet Benepal; Sergio Urcuyo, MD, Medical Director Inpatient Care; Gabriela Sullivan, MD, Medical Director Ambulatory Care; Andrea Sandler, MD, Associate Medical Director Ambulatory Care; David Sanford, Chief of Labor Relations, Contra Costa County; Ann Elliott Director of Human Resources, Contra Costa County
5. Finance Update [24-2136](#)
Attachments: [V. Finance Update](#)
Pat Godley, Chief Financial Officer, Contra Costa Health
6. MEDICAL STAFF UPDATE [24-2139](#)
A. Consent: Patient Care Policies for CCRMC/HCs
B. Consent: Medical Staff Bylaws 2024
Attachments: [A - JCC Policies Consent - May - July 2024](#)
[B - 2024 Med Staff Bylaws](#)
Sarah McNeil, M.D. Medical Staff President
7. QUALITY AND SAFETY UPDATE [24-2140](#)
A. Regulatory update
B. Quality performance update – QIP 2023 performance
Attachments: [A & B - Regulatory and Quality Performance Update](#)
Lisa Schilling, RN, Chief Quality Officer; Courtney Beach, MD, Associate Medical Director Quality
8. Adjourn

The next meeting is currently scheduled for September 23, 2024 from 1:00pm-3:00pm.

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: Lisa Schilling Lisa.Schilling@cchealth.org 925-839-3348