



AGENDA

CONTRA COSTA COUNTY Medical Services (CCRMC) Joint Conference Committee and Professional Affairs Committee

Monday, November 24, 2025

1:00 PM

**Location: Building 1 Conference Room,
Contra Costa Regional Medical Center -
2500 Alhambra Ave., Martinez | Zoom:
<https://cchealth.zoom.us/j/96075398286> |
Call in:+16465189805,,96075398286#
OR Office of Supervisor Gioia or
Supervisor Carlson**

**Building 1 Conference Room, CCRMC - 2500 Alhambra Ave., Martinez;
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

Members: 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 Director Health Services Dr. Grant Colfax; Chief Financial Officer Brian Buchanan; CCRMC Chief Executive Officer David Culberson; CCRMC Chief Medical Officer Dr. Sergio Urcuyo; CCRMC Chief Nursing Officer Harmandeep Madra, RN; CCRMC Interim Chief Operations Officer Shannon Abella, MPH

2. APPROVAL OF MINUTES

25-4948

Attachments: JCC Minutes 09.22.25_Draft

Meeting Chair: Supervisor Gioia

3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

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 25-4949

- Attachments:** A. Hospital & HC Op Updates 112425
A1. CMS TEAM Notice 102025
B. Finance Report 11.24.25
C. Operational Policy Agenda 11-24-25

David Culberson, Chief Executive Officer, Contra Costa Regional Medical Center and Health Clinics; Brian Buchanan, Interim Chief Financial Officer; Leah Carlon, MPH, CPHRM, Health Care Risk Manager

5. Medical Staff Update 25-4950

- Attachments:** A. CCRMC JCC Exp Privileges Subcommittee Minutes (Sep, Oct 2025)
B. JCC Patient Care Agenda & Policies 11.24.25

Sarah McNeil, MD, Medical Staff President

6. Adjourn

1. Call to Order Professional Affairs Committee (PAC)

2. Public Comment

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3. Adjourn to Professional Affairs Committee Closed Session

4. Professional Affairs Committee (PAC) Closed Session

A) Hospital MEDICAL AUDIT AND/OR QUALITY ASSURANCE COMMITTEE REPORT
(Health and Safety Code section 1461)

B) STAFF PRIVILEGES (Health and Safety Code section 1461)

5. Adjourn Professional Affairs Committee Meeting

6. The next meeting of the Joint Conference Committee and Professional Affairs Committee is to be determined.

The Joint Conference Committee and Professional Affairs Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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 Joint Conference Committee and Professional Affairs Committee prior to that meeting are available for public inspection at 2500 Alhambra Avenue during normal business hours. Public comment may also be submitted via electronic mail at least one full workday prior to the published meeting time. For information contact Corticha Flucus Corticha.Flucus@cchealth.org

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