



CONTRA COSTA COUNTY

AGENDA

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

Tuesday, May 26, 2026

2:00 PM

Conference room 1, Martinez Medical
Office Building 2500 Alhambra Ave.,
Martinez |
<https://cchealth.zoom.us/j/97488023442> |
Call in: 1 (646) 518-9805 access code
97488023442#
or Office of Supervisor Gioia, 11780 San
Pablo Ave., Suite D, El Cerrito

**Third meeting location: 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. Call to Order; Roll Call (Supervisor John Gioia, Chair)
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.

C.1. CONSIDER and ACCEPT the Minutes from 3/18/2026 Medical Services (CCRMC) Joint Conference Committee Meeting. [26-2255](#)

Attachments: [3.C.1. JCC 3.18.26 Minutes](#)

C.2. CONSIDER and ACCEPT the Minutes from the CCRMC JCC Expedited Privileges Subcommittee for March 2026 and April 2026 approving expedited privileges for listed providers. [26-2256](#)

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

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- C.3. CONSIDER and RECOMMEND APPROVAL of the Operational Policies reviewed and revised following regulatory and best practice standards. [26-2257](#)
Attachments: [3.C.3 Operational Policies](#)
- C.4. CONSIDER and RECOMMEND APPROVAL of the Patient Care Policies reviewed and revised following regulatory and best practice standards. [26-2258](#)
Attachments: [3.C.4. Patient Care Policies](#)
4. Presentations
N/A
5. Discussion Items
- 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. [26-2259](#)
Attachments: [5.D.1. CEO Report Administrative Updates](#)
- D.2. CONSIDER and ACCEPT report from Chief Financial Officer's (David D. Lee) office review of fiscal year 2025-2026 budget forecast and proposed removal of capital assets from county inventory, including attachments with estimated depreciation of capital assets and capital equipment removal list. [26-2260](#)
Attachments: [5.D.2. Finance Report](#)
- 2026 Relief of Custody for Capital Assets to BO Estimates [26-2261](#)
Attachments: [5.D.2a. 2026 Relief of Custody for Capital Assets to BO Estimates](#)
- 2026 Health Services Capital Equipment Estimated Depreciation [26-2262](#)
Attachments: [5.D.2b 2026 Health Services Capital Equipment Estimated Depreciation](#)
- D.3. CONSIDER and ACCEPT report from Medical Staff President (Sarah McNeil, MD) providing general medical staff priorities and updates. [26-2263](#)
Attachments: [5.D.3. Medical Staff Updates](#)
- D.4. CONSIDER and ACCEPT report from Chief Quality Officer (Shannon Abella) on regulatory activities, sharing an executive summary of recent and upcoming survey activities. [26-2264](#)
Attachments: [5.D.4. Regulatory Updates](#)
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D.5. CONSIDER and APPROVE Contra Costa Health Policy 129A – Responding to Immigration Enforcement Issues. Revisions focused on three priorities: clarifying the chain of command, strengthening role boundaries, and improving clarity and consistency throughout. [26-2265](#)

Attachments: [5.D.5. Policy 129A Revisions Resp to Immigration Enforcement](#)

D.6. CONSIDER and APPROVE Contra Costa Regional Medical Center Clinical Staff Protocol: Care for Patients in ICE Custody. Protocol contains operational, clinical, and logistical guidance developed specifically by CCRMC clinical staff for ICE encounters, supplementing existing policies. [26-2271](#)

Attachments: [5.D.6. CCRMC Clinical Staff ICE Protocol](#)

D.7. CONSIDER and APPROVE Contra Costa Regional Medical Center & Health Centers Policy – Treatment of Incarcerated Patients [26-2266](#)

Attachments: [5.D.7. Policy for Treatment of Incarcerated Patients](#)

6. Closed Session Agenda

CS.1. CONSIDER and ACCEPT the Minutes from 3/18/2026 Medical Services (CCRMC) Professional Affairs Committee Meeting.

CS.2. Hospital MEDICAL AUDIT AND/OR QUALITY ASSURANCE COMMITTEE REPORT (Health and Safety Code section 1461)

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 [26-2267](#)

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

The next meeting is currently scheduled for July 15, 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..

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact Corticha Flucus at Corticha.Flucus@cchealth.org 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.