



CONTRA COSTA COUNTY

AGENDA

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

Thursday, April 25, 2024

1:00 PM

**Building 1 Conference Rm 2500
Alhambra Ave. Martinez, CA 94553|
<https://cchealth.zoom.us/j/99469265185> |
Call in: +1-646-518-9805 Webinar ID 994
6926 5185
Or
Office of Supervisor Gioia, 11780 San
Pablo Ave., Suite D, El Cerrito, CA
94530**

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

Supervisor Glover attending remotely via zoom due to business travel

2. Approval of Minutes - March 11, 2024 [24-1232](#)

Attachments: [JCC Meeting Minutes 03/11/24](#)

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 Report [24-1234](#)

Attachments: [Governance Report](#)

Sarah McNeil, M.D., Medical Staff President

A. Approval: Department Heads 2024

5. Administrative Report [24-1235](#)

Attachments: [A. Measure X Master Plan and Infrastructure](#)

[B. Compensation Update](#)

[C. Multi-Departmental HR Update](#)

[D. Hospital Care Update](#)

[E. Ambulatory Care Update](#)

[F. Equity Update](#)

Samir B. Shah, M.D., Chief Executive Officer/Chief Medical Officer; Nancy Hendra, R.N. Director Ambulatory Care; Sergio Urcuyo, M.D., Medical Director Inpatient Care; Gabriella Sullivan, M.D., Medical Director Ambulatory Care; Andrea Sandler, M.D., Associate Medical Director Ambulatory Care

A. Measure X master plan and infrastructure

B. Compensation update

C. Multi-Departmental HR update

D. Hospital care update

E. Ambulatory care update

F. Equity update

6. Finance Report [24-1221](#)

Attachments: [Finance Report](#)

Pat Godley, Chief Financial Officer, Contra Costa Health Services

A. Approve: Annual budget update

7. Medical Staff Report [24-1233](#)

Attachments: [Policies Consent Agenda - April 2024](#)

Sarah McNeil, M.D. Medical Staff President

8. Quality and Safety Report

[24-1236](#)

Attachments: [Quality and Safety Report](#)

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

A. Quality performance update

9. Adjourn

The next meeting is currently scheduled for Monday, July 22nd, 2024 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: Lisa Schilling Lisa.Schilling@cchealth.org 925-839-3348