



CONTRA COSTA COUNTY

AGENDA

Los Medanos Healthcare Operations Committee

Supervisor Federal D. Glover
Supervisor Ken Carlson

Monday, April 8, 2024 **1:00 PM** **190 E. 4th Street, Pittsburg, CA 94565**
2255 Contra Costa Blvd., Suite 202,
Pleasant Hill, CA

Join Zoom Meeting
<https://cchealth.zoom.us/j/98311824709>
Meeting ID: 983 1182 4709
Dial: +1 646 518 9805 US (New York)
Meeting ID: 983 1182

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Introductions

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

2. Receive and Approve Record of Action 1/8/2024 [24-0986](#)

Attachments: [LMHOC Minutes Jan-8-2024](#)

3. Selection of Committee Officers [24-0987](#)

The next meeting is currently scheduled for May 13, 2024 at 1:00 pm.

Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact:



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-0986

Agenda Date: 4/8/2024

Agenda #: 2.

Advisory Board: LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Subject: Receive and Approve Record of Action for Jan, 8 2024 Committee Meeting

Presenter: Ernesto De La Torre

Contact: Ernesto De La Torre

Referral History and Update:

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting. Attached is the Record of Action for the Los Medanos Healthcare Operations Committee for January 8, 2024.

Recommendation(s)/Next Step(s):

RECEIVE and APPROVE the Record of Action for Los Medanos Healthcare Operations Committee meeting on January 8, 2024.

CONTRA COSTA COUNTY

190 E. 4th Street, Pittsburg, CA 94565 | 2151 Salvio Street, Ste R, Concord



Meeting Minutes

Supervisor Federal D. Glover, Chair
Supervisor Ken Carlson, Vice Chair

Monday, January 8, 2024

1:00 PM

190 E. 4th Street, Pittsburg, CA 94565
2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

ZOOM: <https://cchealth.zoom.us/j/98311824709>

CALL-IN by phone: +1 646 518 9805,

Webinar ID: 983 1182 4709

Los Medanos Healthcare Operations Committee

Supervisor Federal D. Glover
Supervisor Ken Carlson

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Introductions

A regular meeting of the Los Medanos Healthcare Operations Committee was called to order 1:05pm.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

No Public Comment

3.

This Discussion Item was accepted the report.

4.

This Discussion Item was accepted the report.

The next meeting is currently scheduled for February 12, 2024 at 1 pm.

Adjourn

The meeting was adjourned at 1:15pm.

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-0987

Agenda Date: 4/8/2024

Agenda #: 3.

Advisory Board: LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Subject: Selection of Committee Officers

Presenter: Ernesto De La Torre

Contact: Ernesto De La Torre

Referral History and Update:

At the January 9, 2024, reorganization meeting of the Board of Supervisors, the Board decided that each of its standing committees should choose its 2024 officers (chair and vice chair).

The Committee is asked to elect its officers for 2024.

Recommendation(s)/Next Step(s):

CONSIDER electing a committee member to the offices of Chair and Vice Chair for 2024.