



JOINT CONFERENCE COMMITTEE MINUTES

May 26, 2026 from 2:00 – 4:00 PM

Contra Costa Regional Medical Center

2500 Alhambra Avenue, Martinez, CA – Building 1 First Floor Conference Room

VOTING MEMBERS PRESENT: Supervisor John Gioia, District I; Supervisor Ken Carlson, District IV; Dayana Carcamo-Molina MD; Tarun Bhandari MD; NON-VOTING MEMBERS PRESENT: David Culberson, CCRMC Chief Executive Officer; Sergio Urcuyo, MD, CCRMC Chief Medical Officer; Sarah McNeil MD, Medical Staff President; Grant Colfax, MD Contra Costa Director of Health Services; David Lee, Contra Costa Health Services Chief Financial Officer; Harmandeep Madra MSN, RN; Chief Nursing Officer; GUESTS PRESENT: Geena Jester MD, Hospital Medical Director; Andrea Sandler MD, Associate Ambulatory Care Medical Director; Gabriela Sullivan MD, Ambulatory and Specialty Medical Director; Ira Beda Sabio RN, Inpatient Associate Nursing Manager; Leah Carlon, Health Care Risk Manager, Safety & Performance Improvement; Emily Parmenter, Strategic Initiatives; Rajiv Pramanik, Lavonna Martin, Rachel Birch, Matt Kaufmann, Jill Ray, Jackie Zahn, Manny Bowlby, Corticha Flucus; Tom Ta

AGENDA ITEM	ACTION
I. CALL TO ORDER AND INTRODUCTIONS Meeting Chair – Supervisor John Gioia, District I - Meeting called to order at 2:00 PM by Supervisor Gioia - Location of meeting at two locations under the Brown Act: CCRMC Building 1 Conference Room in Martinez; Supervisor Carlson’s office in Pleasant Hill; Public may attend meeting remotely VIA Zoom Webinar or Call In. - Agenda has been posted outside Supervisors’ offices and CCRMC. Public is invited to attend publicly or remotely.	Inform
II. PUBLIC COMMENT Supervisor Gioia <i>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.</i> 1 public comment: Via Zoom – Sari Tam, President and CEO of Able Community Development. No public comment.	

III. CONSENT ITEMS: C.1 through C4. APPROVAL OF MINUTES – March 18, 2026 Supervisor Gioia <i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept March 18, 2026 Joint Conference Committee minutes.</i> No public comment.	<u>Motion:</u> Supervisor Carlson Second by Carcamo-Molina <u>Ayes:</u> Gioia, Carlson, Caracmo-Molina, Bhandari <u>Abstain:</u> None
IV. ADMINISTRATIVE UPDATE • CEO Report: Chief Executive Officer (David Culberson) introduced Chief Quality Officer (Shannon Abella, MPH). Recruitment on the way of Chief Operation Officer (COO). Currently Shannon Abella in role as Interim COO until filled. • Nurse call system • Parking Structure lack of funding for this project currently on hold with 2-3 year window before starting project. • HR 1 Strategic Planning working with Dr. Colfax to determine what will take place and what is best for our patients. • CCRMC Business Plan Development is working with Tosan Boyo improving hospital and continuing with the referral center. Evaluations on initial short term and medium centers. • Seismic Project update on three projects which are the replacement of food services building, bracing of sprinkle lines, creation 72 hour and removal of staff in ward E. • Additional parking spaces at Martinez Marina have been put in place. • Financial Report: Chief Financial Officer (David D. Lee) and County Manager (Lihn Qwen) spoke on the anticipated \$15 million loss for FY25-26 due to decreased supplemental revenue and increased expenses. A onetime cleanup of capital asset records was requested to improve inventory accuracy and reduce audit risk. We are working on the year post will return with update next July by fiscal year.	<u>Motion:</u> To accept the <u>CEO report</u> By: Carcamo Molina Seconded by Carlson <u>Ayes:</u> Sup Gioia, Sup Carlson, Carcamo-Molina, Bhandari <u>Abstain:</u> None <u>Motion:</u> To accept the <u>Financial Report</u> By: Carlson Seconded by Carcamo-Molina <u>Ayes:</u> Sup Gioia, Sup Carlson, Carcamo-Molina, Bhandari <u>Abstain:</u> None
No public comment.	
VI. MEDICAL STAFF UPDATE Sarah McNeil, M.D., Medical Staff President Focus Concerns with HR1 cuts process for enrolling undocumented patients and what is included in Basic Health Care. Dr. McNeil shared patient experience of dealing with undocumented services. Included request for healthcare employment and generate staff to support our patient working with nursing	<u>Motion:</u> By Carlson Second: Carcamo-Molina <u>Ayes:</u> Gioia, Carlson, Carcamo-Molina, Bhandari

team and health model to provide excellent patient care and not refer patient out. <i>Supervisor Gioia asks to explain The Care Team.</i> The care team – Medical Assistant and those that work with pain management and behind scene baby work. Example of prenatal care. ECM are critical care getting patient in the facility and set up. 4 public comment Marianna Moore – appreciate of story shared on the patient care and human factor. How does the system learn from the story that is shared? Through line of lived experience are critical and why we’re all in this room and would like to say thank. Roxanne Carza – The basic health was launched in April 2024. Met with Ambulatory Staff April 1st to ask for more training need transparency around the infrastructure and accountability for people to learn from this project to build the structure and the west county city to Joanna Girdian- spoke on how to support the project to help those who wanted to enroll in this program understand with specific training and understand the requirements. Joanna is working on a health care program to eligibility requirement needing conversations on how to understand which patients in the committee are eligible. <i>No Public Comment.</i>	<u>Abstain</u>: None
VII. SAFETY AND QUALITY UPDATE Shannon Abella, MPH, Chief Quality Officer on Regulatory update • Shared full accreditation from Joint Commission and successful California Department of Public Health (CDPH) and FDA inspections with upcoming vaccine site visit. • 4/27 & 4/28 California Department of Public Health (CDPH) Emergency Medical Treatment and Labor Act (EMTALA) Survey follow-up from a self-reported incident. No Public Comment. Public comments: Ariana Casanova – Senator Jessie Ergings- District Direct request the county to give patient and there should be a difference, and patient should not be treated the same. Different level for different patient of care.	<u>Motion</u>: Carlson Second by Carcamo-Molina <u>Ayes</u>: Gioia, Carlson, Carcamo-Molina, Bhandari

Sup Gioia – Policy distinction example. Hannah C. – gave example there are different protocol for patient who are incarcerated. Highlight that we do the proper protocol. Look at it as a health situation and not a criminal aspect Marianna Moore – Following progress and asked to wait on approving this policy for interaction protocol. Section D. – we purpose a different language – regarding section E. Mana Pirnia – Primary Care provider working with Gilbert and few others on the policy spoke on criminal vs civil. Regarding how policy do not differ between the two. The ability for undocumented to contact their families. Civil detentions are taken away their rights away. There have been updates since last round in November and be consisted of laws within the state. Need to continue to work on. Gabriel Santel representative for Senator Justin McKean to help implement Bill 61 – immigrant to protect the community happy to partner with county to figure the best way to Vilma Bocanegra – 129A to look at policy and reconsider before voting documentation should be clear on all three SB81 – law was asking fully document incident and have plans set in place and looks in submitting Richard Whipple – leadership cc immigrants’ rights alliance. To make distinction on patients civil and criminal. We want to make sure. That CCRMC provides family patients need emotional and legal support services when they are particularly on site. Rapid response number is not enough. Diana Honig – Healthy collation agree documents are not ready for the JCC to approve today. Protocol needs more specific language outlining facility clinician. Policy complies with federal law. Steven M. – involved with the agreed with more distinction on criminal and civil detention. Unknown comment: - two policies are not ready to be approved. Health Contra Costa – remind everyone the two policy are conflicting one another. When looking at inmate. ICE officers should be directed away and that they should remain in Policies are not ready to be approved and should be. No other comments. POLICY DISCUSSION: • D. 5. Policy 129A Revision Approval - Committee to approve revised Policy 129A with direction to make two sections consistent and follow up with LA County for implementation insights. • D.6. Protocol Acknowledgement - Committee to acknowledge ongoing amendments to ICE protocol by medical staff not a policy.	<u>Motion:</u> Gioia Second by Carlson <u>Ayes:</u> Gioia, Carlson, Bhandari <u>Absent:</u> Carcamo-Molina
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- Reviewed and revised Policy 129A (immigration enforcement), protocol for patients in ICE custody, and inmate patient policy. Key issues included chain of command, civil vs. criminal detention distinctions, staff safety, and compliance with SB-81. Community advocated further revisions, especially regarding patient rights and discharge planning Decisions & Next Steps: - Approved Policy 129A with changes for consistency and direction to review LA County's implementation for potential further updates. - Acknowledged ongoing amendments to ICE custody protocol by medical staff. - Approved inmate patient policy with direction to revisit after learning from LA County's experience. - Deferred closed session to July. <i>D. Culberson – resources of 83 included in the protocol not in the policy (notify chain of command) what staff should do to be more flexible. Gilbert or Hannah welcome to add information.</i> <i>Sup Gioia – 129A was policy that was previously approved and the green line changes are the opposed changes. How would you briefly summarize.</i> <i>D. Culberson – 2 changes – not clear is the direct sup or county on site administrator. What do we do if the ICE if the private areas are not accessible.</i> <i>Sup Gioia – Do the protocol need board approval?</i> <i>D. Culberson – No needed for your approval just bring to your awareness.</i> No Public Comment.	
VIII. Adjourn at 4:13 PM	Inform
IX. NEXT MEETING: September 16, 2026	
Minutes approved by Chair: Supervisor John Gioia, District I Supervisor John Gioia Date Minutes by Corticha Flucus	