



To: Joint Conference Committee Members  
 Date: November 19, 2012  
 From: Supervisor John Gioia – District 1  
 Supervisor Mary Piepho – District 3  
 Subject: Meeting Notice  
 Joint Conference Committee  
 By: Anna Roth, Chief Executive Officer  
 Contra Costa Regional Medical Center

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**JOINT CONFERENCE COMMITTEE AGENDA**

November 26th, 2012, 10:00 am  
 Contra Costa Regional Medical Center campus  
 Martinez Health Center - Bldg 1 first floor conference room  
 2500 Alhambra Avenue, Martinez

TAB

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES ..... 1
- III. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda.
- IV. MEDICAL STAFF REPORT ..... 2
  - *O. Tzvieli MD, Medical Staff President*
  - *Whole System Measures – S. Sutherland, Chair Patient Safety & Performance Improv Committee*
- V. ADMINISTRATIVE REPORT
  - *ccLink EHR update – Anna Roth, CEO*
  - *Status on Roster Reduction Workgroup– Anna Roth, CEO*
- VI. ADJOURNMENT

The Joint Conference Committee will provide reasonable accommodations for persons with disabilities planning to attend 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 Joint Conference Committee prior to that meeting are available for public inspection at 2500 Alhambra Avenue during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time. Public comment is limited to three minutes per speaker.

For information contact Sharyn Owens, [sharyn.owens@hsd.cccounty.us](mailto:sharyn.owens@hsd.cccounty.us), Phone 925-370-5212