



To: Joint Conference Committee Members Date: April 11, 2013
From: Supervisor John Gioia – District 1 Subject: Meeting Notice
Supervisor Mary Piepho – District 3 Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

April 11, 2013, 3 p.m.
Contra Costa Regional Medical Center campus
Public Health Lab, 2nd Floor Conference Room **NEW LOCATION**
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
 - Medical Staff President Report – *O. Tzvieli MD, Medical Staff President*
 - Emergency Department Expansion – *O. Tzvieli MD, Medical Staff President*
 - Medical Interpreters– *O. Tzvieli MD, Medical Staff President*
- V. ADMINISTRATIVE REPORT
 - ACA/Medi-Cal Expansion Update – *William Walker, MD, CCHS Director*
 - Access Update (Appointment System Redesign) – *Anna Roth, CEO, and Chris Farnitano, MD, Ambulatory Care Medical Director*
 - ccLink EHR Update – *Anna Roth, CEO; Rajiv Pramanik, MD, CMIO*
 - DSRIP Update – *Anna Roth, CEO*
- VI. OPERATIONAL STATISTICS 3
 - *P. Godley, Health Services CFO/COO*
- VII. ADJOURNMENT
Next scheduled JCC meeting: 10 a.m. June 3, 2013

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, Phone 925-370-5212