



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District I
 Supervisor Karen Mitchoff – District IV
 By: Jaspreet Benepal, Acting Chief Executive Officer
 Contra Costa Regional Medical Center

Date: April 1, 2020
 Subject: Meeting Notice
Joint Conference Committee

Due to the Shelter-in-Place Order, this meeting will not be held in person. You can access the meeting remotely by using the information on page 2 of this agenda.

JOINT CONFERENCE COMMITTEE AGENDA

April 6, 2020, from 2:00 – 3:00 pm

Tab #	AGENDA ITEM	RECOMMENDATION
	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	
1	II. APPROVAL OF MINUTES - January 30, 2020; February 3, 2020 Supervisor Gioia	Inform/ Action
	III. 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>	Inform
2	IV. ADMINISTRATIVE UPDATE Samir Shah MD, Acting Chief Executive Officer A. CONSENT AGENDA: Disaster Privileging B. CONSENT AGENDA: Grandfathering in Providers C. CONSENT AGENDA: Annual Medical Error Reduction Plan (MERP) and Medical Errors D. COVID 19 PREPAREDNESS Sergio Urcuyo, Hospital Medical Director Gabriela Sullivan, Ambulatory Medical Director	Inform/ Action
3		Inform/ Action
4		Inform/ Action
5		Inform
6	VI. SAFETY AND QUALITY UPDATES Sonia Sutherland MD, Medical Director of Quality and Safety	Inform/ Action
	VII. ADJOURN to Professional Affairs Committee	

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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 also be submitted via electronic mail at least one full work day prior to the published meeting time. For information contact Wendy Katchmar - wendy.katchmar@cchealth.org - phone 925-370-5208.

REMOTE MEETING INSTRUCTIONS FOR JCC

Join Zoom Meeting

<https://zoom.us/j/987039324>

Meeting ID: 987 039 324

One tap mobile

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+13462487799,,987039324# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 987 039 324

Find your local number: <https://zoom.us/u/anLi3CZ48>

If you have any difficulty connecting, go to this link:

<https://support.zoom.us/hc/en-us>