



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 9, 2015

Subject: 2014 Medical Staff Bylaws and Rules and Regulations Proposed Changes

RECOMMENDATION(S):

Approve the attached changes to the 2014 Medical Staff Bylaws and Rules and Regulations, as recommended by the Medical Executive Committee, the Joint Conference Committee and Health Services Director.

FISCAL IMPACT:

None.

BACKGROUND:

The attached changes to the Medical Staff Bylaws and Rules and Regulations will allow the Department to come into compliance and consistency with current regulations and practices in relation to electronic medical records and hospital committee work.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, the Medical Staff will have to use Medical Staff Bylaws and Rules and Regulations that are outdated.

CHILDREN'S IMPACT STATEMENT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 9, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Samir Shah, MD,
370-5475

Not applicable.

ATTACHMENTS

Summary of changes

bylaws with track
changes

bylaws final