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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 o come into compliance and consistency with current regulations and practices in relation to electronic medical records and hospital committee work.

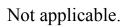
CONSEQUENCE OF NEGATIVE ACTION:

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Order is not approved, the Medical Staff will have to use Medical Staff Bylaws and Rules and Regulations that are outdated.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

✓ APP	PROVE	OTHER
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	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
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Samir Shah, MD, 370-5475		

cc: T Scott, C Rucker, Cheryl Goodwin



<u>ATTACHMENTS</u>

Summary of changes bylaws with track changes bylaws final