SEAL OUT

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 22, 2018

Subject: Proposed Changes to the 2015 Medical Staff Bylaws and Rules and Regulations

RECOMMENDATION(S):

APPROVE changes to the Contra Costa Regional Medical Center's 2015 Medical Staff Bylaws and Rules and Regulations, as recommended by the Medical Executive Committee, the Joint Conference Committee and Health Services Director.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The attached changes to the 2015 Medical Staff Bylaws and Rules and Regulations will bring compliance and consistency with current regulations and practices in relation to electronic medical records and hospital committee work.

CONSEQUENCE OF NEGATIVE ACTION:

The Contra Costa Regional Medical Center Medical Staff will have to use Medical Staff Bylaws and Rules and Regulations that are outdated.

✓ APPROVE✓ RECOMMENDATION OF CNADMINISTRATOR	OTHER TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/22/2018 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor 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: May 22, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

Contact: Jaspreet Benepal, 925-370-5101

<u>ATTACHMENTS</u>

Proposed changes Bylaws without track changes Bylaws with track changes