



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 21, 2020

Subject: AMENDMENT OF CCRMC'S GOVERNING AUTHORITY BYLAWS

RECOMMENDATION(S):

ADOPT the amended Governing Authority Bylaws ("Bylaws") for the Contra Costa Regional Medical Center and Health Centers ("CCRMC") to address legal and operational requirements.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board has adopted Bylaws for CCRMC, which provide the respective roles of the Board of Supervisors and Health Services Department in the operation and management of CCRMC. Additionally, the Bylaws set forth the function of the Joint Conference Committee ("JCC") and the Professional Affairs Committee ("PAC"). The Bylaws are reviewed annually to address the legal and operational requirements of the CCRMC.

The amended Bylaws (Exhibit A), which are recommended for approval by the Board, were approved by the JCC at its meeting on December 9, 2019. In addition to various non-substantive changes to improve organization and clarity, the recommended changes to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/21/2020** ☒ 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: January 21, 2020

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

By: Stephanie Mello, Deputy

Contact: Wendy Katchmar,
925-370-5208

the bylaws include the following:

BACKGROUND: (CONT'D)

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1. Alignment of the definitions in the Bylaws with those in the Medical Staff Bylaws;
2. Procedures to decide split votes;
3. Revision of the teleconference policy, consistent with legal requirements;
4. Appointment of voting-member alternates to ensure there is a quorum when a voting member is unable to participate; and
5. Clarification of the organization and role of the Professional Affairs Committee.

CONSEQUENCE OF NEGATIVE ACTION:

If the amended Bylaws are not approved, the current Bylaws will remain in effect.

ATTACHMENTS

Bylaws (Clean)

Bylaws (redlined)