



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 11, 2020

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

RECOMMENDATION(S):

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

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Approval of the revisions to the Medical Staff Bylaws will bring them into compliance and consistency with current regulations and practices in relation to electronic medical records and hospital committee work.

CONSEQUENCE OF NEGATIVE ACTION:

The Medical Staff will have to use Medical Staff Bylaws and Rules and Regulations that are outdated.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/11/2020** ☒ 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
Federal D. Glover, District V
Supervisor

ABSENT: 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: February 11, 2020

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

By: Stephanie Mello, Deputy

Contact: Japreet Benepal,
925-370-5101

cc: Sue Pfister, Marcy Wilhelm

ATTACHMENTS

Bylaws (Clean)

Bylaws (redlined)