Arrowhead Regional Medical Center
Meeting of the Joint Conference Committee
400 North Pepper Avenue, Colton, California 92324
Medical Office Building- Ponderosa/Redwood Conference Room

Thursday, June 20, 2024 @ 3:00-4:30PM

Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of March 21, 2024	Sup. Baca Jr.	Review and approve
2. ARMC CEO's Report	A. Goldfrach	Receive Information /Comment
3. Recommendation to change September JCC Meeting to Tuesday the 17th or Wed. the 18th due CAPH Board meeting	A. Goldfrach	Receive Information /Comment
3. CNO Nursing Reports	S. Brown	Receive Information /Comment
5. Reports: 1) Compliance, Regulatory, and Accreditation Report for March 1, 2024 through May 31, 2024. • Compliance Activity • Fraud, Waste and Abuse Activity • HIPAA Privacy and Security Report • Regulatory and Accreditation Update 2) Medical Executive Committee Summary of Performance Improvement Activity for March 1, 2024 through May 31, 2024.	K. Shelby, JD T. Lee, MD	Receive Information /Comment
6. Public Comment	A. Goldfrach	Receive Comment
7. Adjourn to Closed Session: Receive the following Quality Assurance Report(s) and Recommend Approval by the Board of Supervisors (Health and Safety Code Section 1461, Evidence Code Section 1157, 1157.7) 1. Peer Review Reports/Risk Update for March 1, 2024 through May 31, 2024. 2. Arrowhead Regional Medical Center Performance Improvement Report for January 1, 2024 through May 31, 2024. 3. Quality Management Report Administrative Summary for March 1, 2024, to May 31, 2024. 4. Medical Executive Committee Actions for March 1, 2024-May 31, 2024.	K. Raoufi, MD D. Seigler, MD K. Shelby JD T. Lee, MD	Receive Information /Comment
7. Next meeting scheduled for September 19, 2024 @ 3:30 pm		Information
8. Adjournment	A. Goldfrach	

- ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please contact (909) 580-3170 or email Kristi Hurtado or email hurtadok@armc.sbcounty.gov to request accommodation. Notice at least 48 hours prior to the Committee meeting is required.