

# Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

**Friday,**  
**March 8, 2013**

**LOCATION**  
**595 Center Avenue, Room 200 (Second Floor Conference Room)**  
**Martinez, California**

## AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	Call to Order	Supervisor Federal Glover
1	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*	JCC Committee
	1.2 Approval of December 14, 2012 Minutes (p.1.2.1 to p.1.2.4)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 Health Care Reform (p.2.1.1 to p.2.1.9)	Patricia Tanquary, <i>CEO</i>
	2.2 Network Provider Adequacy (p.2.2.1 to p.2.2.4)	
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Healthy Families Transition Update (p.3.1.1)	
	3.2 PCP Rate Increase Update (p.3.2.1)	
	3.3 CEO Report – January 2012 (p.3.3.1)	
	3.4 CEO Report – February 2012 (p.3.4.1)	
4.	Medical Director's Report	
	4.1 2012 Annual Quality Management Program Overview and Evaluation of Effectiveness (p.4.1.1 to p.4.1.24)	Kevin Drury
	4.2 2013 Annual Quality and Performance Improvement Program Description and Work Plan (p.4.2.1 to p.4.1.19)	Kevin Drury
5.	Review & Approval of Progress Reports*	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1)	Wendy Mailer
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Wendy Mailer
	5.3 Executive Dashboard Report (p.5.3.1)	Kevin Drury
	5.4 Finance Report (p.5.4.1)	Pat Godley, <i>CFO</i>
	5.5 Glossary of Acronyms, Abbreviations, and other Terms (p.5.5.1)	Patricia Tanquary, <i>CEO</i>
	Adjournment	Supervisor Federal Glover

**Next meeting is Friday, June 14, 2013**  
**All meetings are normally scheduled quarterly on the 2<sup>nd</sup> Friday of the month**

### **\*Possible Action Item**

*The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deborah Everist on 925-313-6004 at least 48 hours before the meeting.*

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Joint Conference Committee**

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**9:30 a.m. to 11:30 noon**

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Martinez, California**

**AGENDA**

Unless otherwise indicated below, Contra Costa Health Plan—Community Plan, hereby adopts all issues, findings, or resolutions discussed in the Agenda for Contra Costa Health Plan's Joint Conference Committee, dated March 8, 2013 and attached herein.

Excepted Matters: None