

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

**Friday,**  
**June 13, 2014**

**LOCATION**  
**595 Center Avenue, Room 100 (First Floor Conference Room)**  
**Martinez, California**

## AGENDA

<u>Time</u>	<u>Tab</u>	
<b>10:30</b>	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 March 14, 2014 Minutes (p.1.2.1 to p.1.2.3)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
	2 Focus Topic:	
	2.1 Exchange Update (p.2.1.1 to p.2.1.3)	Patricia Tanquary
	3 Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Medi-Cal Expansion (p.3.1.1 to p.3.1.2)	
	3.2 CEO Report – April – May 2014 (p.3.2.1 to p.3.2.2)	
	4. Medical Director's Report*	Dr. Tysell
	4.1 Quality Council Meeting Minutes February thru April 2014 (p.4.1.1 to p.4.1.16)	
	4.2 2013 Annual Quality Management Program Overview and Evaluation of Effectiveness (p.4.2.1 to p.4.2.8)	Kevin Drury
	4.3 2013 Quality and Performance Improvement Work Plan (p.4.3.1 to p.4.3.15)	
	4.4 2014 Quality and Performance Improvement Work Plan (p.4.4.1 to p.4.4.14)	
	4.5 2014 Quality and Performance Improvement Program Description (p.4.5.1 to p.4.5.12)	
	5. Review & Approval of Progress Reports	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.3)	Wendy Mailer
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Wendy Mailer
	5.3 Grievance Report (p.5.3.1 to p.5.3.5)	Wendy Mailer
	5.4 Executive Dashboard Report (p.5.4.1)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Federal Glover

**Next meeting is Friday, September 12, 2014**  
**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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**10:30 a.m. to 12:00**

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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 June 13, 2014 and attached herein.

Excepted Matters: None