

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

Friday,  
June 12, 2015

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

## AGENDA

| <u>Time</u>  | <u>Tab</u> |  |
|--------------|------------|--|
| <b>10:00</b> |            | Call to Order<br>Supervisor Karen Mitchoff<br>JCC Committee                                      |
|              | 1.         | 1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*<br>JCC Committee                                    |
|              |            | 1.2 Approval of March 13, 2015 Minutes (p.1.2.1 to p.1.2.4)*<br>JCC Committee                    |
|              |            | 1.3 Public Comment<br>Public   |
|              |            | 1.4 JCC Comment<br>JCC Committee   |
|              | 2          | Focus Topic:<br>2.1 High Acuity Health Home Pilot (p.2.1.1 to p.2.1.4)<br>Patricia Tanquary, CEO |
|              | 3          | Chief Executive Officer's Report<br>Patricia Tanquary, <i>CEO</i>                                |
|              |            | 3.1 Medi-Cal Growth (p.3.1.1 to p.3.1.2)   |
|              |            | 3.2 LifeLong Urgent Care (p.3.2.1 to p.3.2.4)  |
|              |            | 3.2 CEO Report – April thru June 2015 (p.3.3.1 to p.3.3.3)                                       |
|              | 4.         | Medical Director's Report*<br>Dr. Tysell   |
|              |            | 4.1 Quality Council Meeting Minutes<br>February – May 2015 (p.4.1.1 to p.4.1.14)                 |
|              |            | 4.2 Timely Access Reports (p.4.2.1 to p.4.2.6)<br>Kevin Drury                                    |
|              | 5.         | Review & Approval of Progress Reports<br>JCC Members   |
|              |            | 5.1 Enrollment Trend Report (p.5.1.1)<br>Wendy Mailer  |
|              |            | 5.2 Medi-Cal Choice Rate (p.5.2.1)<br>Wendy Mailer   |
|              |            | 5.3 Grievance Report (p.5.3.1)<br>Wendy Mailer   |
|              |            | 5.4 Executive Dashboard Report (p.5.4.1)<br>Kevin Drury  |
|              |            | 5.5 Finance Report (p.5.5.1)<br>Pat Godley, <i>CFO</i>   |
|              |            | Adjournment<br>Supervisor Karen Mitchoff   |

**Next meeting is Friday, September 11, 2015**  
**All meetings are normally scheduled on the 2<sup>nd</sup> Friday of the last month of the Quarter**

### \*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.*

**1-888-278-0254 PassCode 774292#**

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Joint Conference Committee**

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**10:00 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 12, 2015 and attached herein.

Excepted Matters: None