

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
December 11, 2015

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

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30		Call to Order Supervisor Karen Mitchoff JCC Committee
1.	1.1	Approval of Agenda (p.1.1.1 to p.1.1.2)* JCC Committee
	1.2	Approval of September 11, 2015 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: Patricia Tanquary, CEO
	2.1	Contra Costa Cares Program (p.2.1.1 to p.2.1.5)
3		Chief Executive Officer's Report Patricia Tanquary, CEO
	3.1	Medi-Cal Growth (p.3.1.1 to p.3.1.2)
	3.2	CEO Report – October thur December 2015 (p.3.2.1 to p.3.2.4)
4.		Medical Director's Report Dr. Tysell
	4.1	Quality Council Meeting Minutes August & September 2015 (p.4.1.1 to p.4.1.11)
	4.2	2015 Annual Report – H ealthcare E ffectiveness D ata and I nformation S et (HEDIS) (p.4.2.1 to p.4.2.24) 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	Grievance Report (p.5.3.1) Wendy Mailer
	5.4	Executive Dashboard Report (p.5.4.1) Kevin Drury
	5.5	Finance Report (p.5.5.1) Pat Godley, CFO
		Adjournment Supervisor Karen Mitchoff

Next meeting is Friday, December 11, 2015
All meetings are normally scheduled on the 2nd 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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9:30 a.m. to 11:30

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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 December 11, 2015 and attached herein.

Excepted Matters: None