

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
March 10, 2017

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
1.	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)	JCC Committee
	1.2 Approval of December 9, 2016 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 ACA Landscape (p.2.1.1 to p.2.1.8)	Patricia Tanquary, CEO
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Repeal and Replace Watch articles (p.3.1.1 to p.3.1.11)	
	3.2 Medi-Cal Growth (p.3.2.1 to p.3.2.2)	
	3.3 CEO Report – December 2016 thru February 2017 (p.3.3.1 to p.3.3.4)	
4.	Medical Director's Report *	Dr. Tysell
	4.1 Quality Council Meeting Minutes December 2016 (p.4.1.1 to p.4.1.6)	
	4.2 2016 Annual Quality Management Program Overview And Evaluation of Effectiveness (p.4.2.1 to p.4.2.15)	Kevin Drury
	4.3 2017 Quality and Performance Improvement Program Description (p.4.3.1 to p.4.3.15)	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, <i>CFO</i>
	Adjournment	Supervisor Karen Mitchoff

Next meeting is Friday, June 9, 2017
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#

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

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9:30 a.m. to 11:30

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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 10, 2017 and attached herein.

Excepted Matters: None