

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
March 9, 2018

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 Federal D. Glover
1.	1.1 Agenda (p.1.1.1 to p.1.1.2) *	JCC Committee
	1.2 December 15, 2017 Minutes (p.1.2.1 to p.1.2.5) *	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment - Announcements	Patricia Tanquary
2	Focus Topic:	
	2.1 CCHP Non-Medical Transportation Update (p.2.1.1 to p.2.1.4)	Patricia Tanquary, CEO
3	Chief Executive Officer's Report	Patricia Tanquary / Dr. Bourne
	3.1 CEO Report (p.3.1.1 to p.3.1.9)	
	3.2 Medi-Cal Growth (p.3.2.1 to p.3.2.2)	
	3.3 CEO Report – January - – February 2018 (p.3.3.1 to p.3.3.2)	
	3.4 DMHC Timely Access Report 2016 (p.3.4.1 to p.3.4.2)	
4.	Medical Director's Report	Dr. Gerald Bourne
	4.1 Quality Council Meeting Minutes December 2017 and January 2018 (p.4.1.1 to p.4.1.10)	
	4.2 2017 Member Satisfaction Report (p.4.2.1 to p.4.2.12)	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 to p.5.4.2)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Pat Godley, CFO
	Adjournment	Supervisor Federal D. Glover

Next meeting is Friday, June 8, 2018
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.

Teleconference Locations: None

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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 9, 2018 and attached herein.

Excepted Matters: None