



Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Date: March 11, 2022

9:30 AM – 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting: <https://cchealth.zoom.us/j/6818364774>

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	1.0 Call to Order	
	1.1 Agenda	Supervisor Diane Burgis
	1.2 Approve December 10, 2021 Minutes	JCC Committee
	1.3 Public Comment	JCC Committee
	1.4 JCC Comment	Public
		JCC Members
	2.0 CEO Updates	
	2.1 Key Accomplishments 2021	Sharron Mackey, MHS, MPA, CEO
	2.2 Roadmap for 2022	
	3.0 Medical Director's Report	
	3.1 Enhanced Care Management & Community Supports	Dr. Dennis Hsieh, MD, JD, CMO
	3.2 Population Focus Social Justice	
	3.3 Clinical Operations Enhancements	
	4.0 Quality Program Updates	
	4.1 Review and Approval of the Annual Quality Program Description	Tammy Fisher, MPH, Quality Director
	4.2 Review and Approval of the Annual Quality Program Work Plan	
	4.3 Review and Approval of the Annual Quality Program Evaluation	
	5.0 Focus Topics:	
	5.1 Case Management Enhancements	Sharron Mackey, MHS, MPA, CEO
	5.2 Pharmacy Updates	Dr. Joseph Cardinalli, PharmD
	6.0 COO's Report	
	6.1 Major Operations Improvements	Angela Choy, MBA, MS, COO
	6.2 Availability Outcomes	
	6.3 Benefit Engine Evaluation	
	7.0 Chief Executive Officer's Report-Legislative Updates	
	7.1 New Programs 2022	Sharron Mackey, MHS, MPA, CEO
	7.2 Kaiser Direct Impact	
	7.3 Single Model Plan Readiness (SWOT)	
	7.4 LA Care Sanction	
	7.5 Background Check Deficiencies	
	8.0 Review & Approval of Progress Report	
	8.1 Medi-Cal Enrollment Trend Report	Angela Choy, MBA, MS, COO
	8.2 Medi-Cal Choice Rate	
	8.3 Operational Dashboard	
	8.4 Finance Report	Patrick Godley, MBA, HSD/COO/CFO
	8.5 Meeting Reminders 2022 Dates	
	9.0 Adjournment	Supervisor Diane Burgis

Next meeting is Friday, June 10, 2022

All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter

Materials distributed for the meeting are available for viewing at the Contra Costa Health Plan, 595 Center Ave, 1st floor, Martinez, CA.