

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

**Friday, March 9, 2012**

## **LOCATION**

**595 Center Avenue, Room 100 (CCHP's Conference Room)  
Martinez, California**

## **AGENDA**

<u>Time</u>	<u>Tab</u>	
10:15		Call to Order Supervisor Federal Glover
	1	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)* 1.2 Approval of December 9, 2011 (p.1.2.1 to p.1.2.4)* 1.3 Public Comment 1.4 JCC Comment Recent Amendment to the Ralph M. Brown Act (Open Meeting Law) (p.1.4.1 to p. 1.4.5) JCC Committee JCC Committee Public JCC Committee
	2	Focus Topic: Ambulatory Health Centers Redesign (p.2.1.1 to 2.1.3) Dr. Farnitano
	3	Chief Executive Officer's Report 1.SPД Status (p.3.1.1 to 3.1.6) 2.Duals Pilot (p.3.2.1 to 3.2.3) 3. Budget Update Patricia Tanquary, CEO
	4	Medical Director's Report OPA Report (p.4.1.1 to p.4.1.3) James R. Tysell, M.D.
	5	Review & Approval of Progress Reports* 1. Enrollment Trend Report (p.5.1.1 to p.5.1.2) 2. Medi-Cal Choice Rate (p.5.2.1) 3. Executive Dashboard Report (p.5.3.1) 4. Finance Report (p.5.4.1) JCC Members Wendy Mailer Wendy Mailer Kevin Drury Pat Godley, CFO
		Adjournment Supervisor Federal Glover

**Next meeting is Friday, June 8, 2012**

**All meetings are normally scheduled quarterly on the 2<sup>nd</sup> Friday of the month**

### **\*Possible Action Item**

*The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deboran Everist on 925-313-6004 at least 48 hours before the meeting.*

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Joint Conference Committee**

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**10:30 a.m. to 12:00 noon**

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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 March 9, 2012 and attached herein.

Excepted Matters: None