

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

**Friday, June 8, 2012**

## **LOCATION**

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

## **AGENDA**

<u>Time</u>	<u>Tab</u>	
10:30		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 March 9, 2012 (p.1.2.1 to p.1.2.5)* 1.3 Public Comment 1.4 JCC Comment JCC Committee JCC Committee Public JCC Committee
	2	Focus Topic: 2.1 Timely Access (p. 2.1.1 to p.2.1.4) Kevin Drury
	3	Chief Executive Officer's Report 3.1 SPD Status (p.3.1.1 to 3.1.6) 3.2 Duals Pilot (p.3.2.1 to 3.2.10) Patricia Tanquary, CEO
	4	Medical Director's Report* 4.1 2012 Quality Management Program Description and Workplan (p.4.1.1 to p.4.1.19) 4.2 2011 Quality Management Program Description and Evaluation (p.4.2.1 to p.4.2.19) James R. Tysell, M.D.
	5.	Review & Approval of Progress Reports* 5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.2) 5.2 Medi-Cal Choice Rate (p.5.2.1) 5.3 Executive Dashboard Report (p.5.3.1) 5.4 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, September 14, 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 Deborah 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 June 8, 2012 and attached herein.

Excepted Matters: None