

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
March 14, 2014

LOCATION
595 Center Avenue, Room 100 (First Floor 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)*	JCC Committee
	1.2 Approval of December 20, 2013 Minutes (p.1.2.1 to p.1.2.5)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
	1.4.1 Amendment to the Ralph M. Brown Act (Open Meeting Law) (p.1.4.1.1. to p.1.4.1.4)	
2	Focus Topic:	
	2.1 Exchange Status (P.2.1.1 to p.2.1.14)	Patricia Tanquary
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Alternate Mental Health Update – Screening Tool (p.3.1.1 to P.3.1.3)	
	3.2 CEO Report – January - February - March 2014 (p.3.2.1 to p.3.2.3)	
	3.3 PHHS Target Enrollment Report (p.3.3.1)	
4.	Medical Director's Report	Dr. Tysell
	4.1 Quality Council Meeting Minutes December 2013, January 2014 (p.4.1.1 to p.4.1.14)	
	4.2 NCQA Accreditation (p.4.2.1 to p.4.2.4)	
5.	Review & Approval of Progress Reports	JCC Members
	5.1 Marketing Efforts under ACA (p.5.1.1 to p.5.1.5)	Wendy Mailer
	5.2 Enrollment Trend Report (p.5.2.1)	Wendy Mailer
	5.3 Medi-Cal Choice Rate (p.5.3.1)	Wendy Mailer
	5.4 Grievance Report (p.5.4.1)	Wendy Mailer
	5.5 Executive Dashboard Report (p.5.5.1)	Kevin Drury
	5.6 Finance Report (p.5.6.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Federal Glover

Next meeting is Friday, June 13, 2014
All meetings are normally scheduled quarterly on the 2nd 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.

Conference Call Number: 1-888-278-0254 Passcode 774292#

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

Friday, March 14, 2014

10:30 a.m. to 12:00

**595 Center Avenue, Room 200 (Second Floor Conference Room)
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 14, 2014 and attached herein.

Excepted Matters: None