

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
March 11, 2016

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 Karen Mitchoff
1.	1.1	Approval of Agenda (p.1.1.1 to p.1.1.2)* JCC Committee
	1.2	Approval of December 11, 2015 Minutes (p.1.2.1 to p.1.2.4)* JCC Committee
	1.3	Public Comment Public
	1.4	JCC Comment – Contra Costa CARES (p.1.4.1) JCC Committee
2		Focus Topic:
	2.1	Transportation Benefit (p.2.1.1 to p.2.1.3) Patricia Tanquary, CEO
3		Chief Executive Officer’s Report Patricia Tanquary, <i>CEO</i>
	3.1	Contra Costa Membership by Region Map (p.3.1.1)
	3.2	Medi-Cal Growth (p.3.2.1 to p.3.2.2)
	3.3	CEO Report – January thru March 2015 (p.3.3.1 to p.3.3.4)
4.		Medical Director’s Report Dr. Tysell
	4.1	Quality Council Meeting Minutes October & November 2015 (p.4.1.1 to p.4.1.12)
	4.2	2015 Annual Quality Management Program Overview And Evaluation of Effectiveness (p.4.2.1 to p.4.2.18) Kevin Drury
	4.3	2015 Quality and Performance Improvement Work Plan (p.4.3.1 to p.4.3.21) Kevin Drury
	4.4	2015 Quality and Performance Improvement Program Program Description (p.4.4.1 to p.4.4.24) 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) Kevin Drury
	5.5	Finance Report (p.5.5.1) Pat Godley, <i>CFO</i>
		Adjournment Supervisor Karen Mitchoff

Next meeting is Friday, June 10, 2016
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.

1-888-278-0254 PassCode 774292#

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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 11, 2016 and attached herein.

Excepted Matters: None