

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

Friday,  
September 15, 2017

*(rescheduled from September 8, 2017)*

**LOCATION**  
**595 Center Avenue, Room 100 (First Floor Conference Room)**  
**Martinez, California**

## AGENDA

<u>Time</u>	<u>Tab</u>	
<b>9:30</b>	Call to Order	Supervisor Karen Mitchoff
1.	1.1 Agenda (p.1.1.1 to p.1.1.2)	JCC Committee
	1.2 June 2, 2017 Minutes (p.1.2.1 to p.1.2.5)	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 Palliative Care (p.2.1.1 to p.2.1.3)	Patricia Tanquary, CEO
3	Chief Executive Officer's Report	Patricia Tanquary, CEO
	3.1 Medi-Cal Growth (p.3.1.1 to p.3.1.2)	
	3.2 CEO Report – June – September 2017 (p.3.2.1 to p.3.2.3)	
4.	Medical Director's Report	Dr. Gerald Bourne
	4.1 Quality Council Meeting Minutes June – September 2017 (no meeting in June) (p.4.1.1 to p.4.1.14)	
	4.2 2017 HEDIS Annual Report (p.4.2.1 to p.4.2.28)	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 to p.5.4.2)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Pat Godley, CFO
	Adjournment	Supervisor Karen Mitchoff

**Next meeting is Friday, December 1, 2017** (rescheduled from December 8, 2017)  
**All meetings are normally scheduled on the 2<sup>nd</sup> 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.*

**Teleconference Locations: None**

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Joint Conference Committee**

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**9:30 a.m. to 11:30**

**595 Center Avenue, Room 100  
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 September 15, 2017 and attached herein.

Excepted Matters: None