

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
December 14, 2012

LOCATION
595 Center Avenue, Room 100 (CCHP's 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 October 5, 2012 Minutes (p.1.2.1 to p.1.2.4)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 CCHP Hospitals Transition Coordination Program (p.2.1.1 to p.2.1.2)	Laurie Crider
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Healthy Families Transition to Medi-Cal (p.3.1.1 to p.3.1.6)	
	3.2 CEO Report – November 2012 (p.3.2.1)	
	3.3 CEO Report – December 2012 (p.3.3.1)	
4.	Medical Director's Report	James R. Tysell, M.D.
	4.1 HEDIS Blue Cross Comparison (p.4.1.1)	Kevin Drury
	4.2 HEDIS Follow Up (p.4.2.1)	
5.	Review & Approval of Progress Reports*	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1)	Kevin Drury
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Kevin Drury
	5.3 Executive Dashboard Report (p.5.3.1)	Kevin Drury
	5.4 Finance Report (p.5.4.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Karen Michoff

Next meeting is Friday, March 8, 2013
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.

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

Friday, December 14, 2012

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

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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 December 14, 2012 and attached herein.

Excepted Matters: None