

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
June 14, 2013

LOCATION
595 Center Avenue, Room 200 (Second Floor Conference Room)
Martinez, California

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	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 March 8, 2013 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 Exchange – Press Releases (p.2.1.1 to p.2.1.6)	Patricia Tanquary, <i>CEO</i>
	2.2 GRID (p.2.2.1)	
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Medicaid Expansion	
	3.2 Appendixes (p.3.2.1 to p.3.2.6)	
	3.3 CEO Report – March, April, May, & June 2013 (p.3.3.1 to p.3.3.5)	
4.	Medical Director's Report	
	4.1 Quality Council Meeting Minutes February, March & April 2013 (p.4.1.1 to p.4.1.15)	Kevin Drury
	4.2 Timely Access Summary (p.4.2.1 to p.4.2.4)	Kevin Drury
5.	Review & Approval of Progress Reports*	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.2)	Wendy Mailer
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Wendy Mailer
	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 Federal Glover

Next meeting is Friday, September 13, 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, June 14, 2013

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

**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 June 14, 2013 and attached herein.

Excepted Matters: None