Contra Costa Health Plan/Board of Supervisors
Joint Conference Committee

Friday,
December 12, 2014

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

AGENDA

Time	Tab		
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 September 12, 2014 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 Impact of Growth (p.2.1.1 to p.2.1.5)	Patricia Tanquary
	3	Chief Executive Officer's Report	Patricia Tanquary, *CEO*
		3.1 Exchange Closure Report	
		3.2 CEO Report – October thru December 2014 (p.3.2.1 to p.3.2.3)	
	4.	Medical Director's Report*	Dr. Tysell
		4.1 Quality Council Meeting Minutes September (p.4.1.1 to p.4.1.5)	
		4.2 CCHP HEDIS 2014 Final Report (p.4.2.1 to p.4.2.23)	
	5.	Review & Approval of Progress Reports	JCC Members
		5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.4)	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, *CFO*
		Adjournment	Supervisor Federal Glover

Next meeting is Friday, March 13, 2015
All meetings are normally scheduled quarterly on the 2nd Friday of the month

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*Possible Action Item

The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deboran Everist on 925-313-6004 at least 48 hours before the meeting.

1-888-278-0254 PassCode 774292#

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9:30 a.m. to 11:00

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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 December 12, 2014 and attached herein.

Excepted Matters: None