

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
June 2, 2017

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 March 10, 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 Non-Medical Transportation Benefit (p.2.1.1)	John Barclay
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 State & Federal Changes (p.3.1.1 to p.3.1.8)	
	3.2 Congressman DeSaulnier's Press Release (p.3.2.1 to p.3.2.4)	
	3.3 Medi-Cal Growth (p.3.3.1 to p.3.3.2)	
	3.4 CEO Report – March & April 2017 (p.3.4.1 to p.3.4.2)	
4.	Medical Director's Report	Dr. Tysell
	4.1 Quality Council Meeting Minutes February – March 2017 (p.4.1.1 to p.4.1.11)	
	4.2 First Look HEDIS (p.4.2.1 to p.4.2.2)	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, <i>CFO</i>
	Adjournment	Supervisor Karen Mitchoff

Next meeting is Friday, September 1, 2017 (rescheduled from September 8, 2017)
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#

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

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9:30 a.m. to 11:30

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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 June 2, 2017 and attached herein.

Excepted Matters: None