



Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Date: December 10, 2021
9:30 AM – 11:30 AM Pacific Time (US and Canada)
Join Zoom Meeting: <https://cchealth.zoom.us/j/6818364774>

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	1.0	Call to Order Supervisor Candace Andersen JCC Committee JCC Committee Public JCC Members 1.1 Agenda 1.2 Approve September 10, 2021 Minutes 1.3 Public Comment 1.4 JCC Comment
	2.0	CEO Updates Sharron Mackey, MHS, MPA, CEO 2.1 Roadmap Accomplishments Quarter 3
	3.0	COO’s Report Angela Choy, MBA, MS 3.1 Top 3 IT Priorities for Improvement in Operations
	4.0	Medical Director’s Report Dr. Dennis Hsieh, MD, JD 4.1 Clinical Operations Updates
	5.0	Quality Updates Tammy Fisher, MPH, Quality Director 5.1 Population Management
	6.0	Focus Topics: Otilia Tiutin Suzanne Tsang, Director Charlis Salazar, AN Manager 6.1 Population Health 6.2 Marketing and Member Outreach Updates 6.3 Advice Nurse Unit Update
	7.0	Chief Executive Officer’s Report Sharron Mackey, MHS, MPA, CEO 7.1 Memorandum of Understanding Collaboration 7.2 Behavioral Health SB 855 Impact 7.3 County Organized Health System Roadmap
	8.0	Review & Approval of Progress Report Angela Choy, MBA, MS, COO 8.1 Medi-Cal Enrollment Trend Report 8.2 Medi-Cal Choice Rate 8.3 Operational Dashboard 8.4 Finance Report Patrick Godley, MBA, HSD/COO/CFO Sharron Mackey/Angela Choy 8.5 CCHP’s 3-year Strategic Plan 8.6 Meeting Reminders 2022 Dates
	9.0	Adjournment Supervisor Candace Andersen

Next meeting is Friday, March 11, 2022
All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter

*Possible Action Item

Teleconference Locations: NONE