



CONTRA COSTA COUNTY

AGENDA

Contra Costa Health Plan Joint Conference Committee

Friday, March 6, 2026

9:30 AM

Conservation & Development, 30 Muir
Rd., Martinez or District III Office, 3361
Walnut Blvd., Ste. 140, Brentwood |
<https://cchealth.zoom.us/j/91500306028> |
Meeting ID: 915 0030 6028

Agenda items may be taken out of order based on the business of the day and preference of the Committee.

Guests who wish to address the Contra Costa Health Plan (CCHP) Joint Conference Committee (JCC) during public comments on matters within the jurisdiction of the JCC that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the Zoom “raise your hand” feature. Public comments may be limited to two minutes per speaker.

All matters listed under CONSENT CALENDAR are considered by the JCC to be routine and will be enacted by one motion. There will be no separate discussion of these matters unless requested by a member of the JCC before the JCC votes on the motion. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

- 1. CALL TO ORDER; ROLL CALL**
(Supervisor Diane Burgis, Chair)
- 2. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).**
(Supervisor Diane Burgis, Chair)
- 3. CONSENT ITEMS**
CONSIDER CONSENT ITEMS (Items listed as C.1. through C.3. on the following agenda) - Items are subject to removal from Consent Calendar by request of any Member of the CCHP Joint Conference Committee. Items removed from the Consent Calendar will be considered with Discussion Items.

4. DISCUSSION ITEMS

- D.1.** ACCEPT report from Executive Director [26-847](#)
(Irene Lo, MD, Executive Director)

Attachments: [Executive Director Report](#)
[Executive Director Report Slides](#)

- D.2.** ACCEPT report from Quality and Health Equity, RECOMMEND APPROVAL, [26-848](#)
and FORWARD the Report to the Contra Costa County Board of Supervisors for
approval
(Jersey Neilson, Quality Program Manager)

Attachments: [Summary of Quality and Health Equity Quarterly Report](#)
[Quality and Health Equity Quarterly Report](#)
[Quality and Health Equity Quarterly Report Slides](#)

- D.3.** ACCEPT report from Compliance, RECOMMEND APPROVAL, and [26-849](#)
FORWARD the Report to the Contra Costa County Board of Supervisors for
approval
(Sunny T. Cooper, Chief Compliance Officer)

Attachments: [Compliance Quarterly Report](#)
[Compliance Quarterly Report Slides](#)

- D.4.** ACCEPT report from Finance [26-850](#)
(Shulin Lin, Deputy Chief Financial Officer)

Attachments: [Finance Report](#)
[Finance Report Slides](#)

- D.5.** ACCEPT report from Information Technology [26-851](#)
(Bhumil Shah, Chief Information Officer)

Attachments: [IT Report](#)
[IT Report Slides](#)

- D.6.** ACCEPT report on Contra Costa Health Care Plus, Contra Costa Health Plan's [26-852](#)
Dual Eligible Special Needs Plan (D-SNP)
(Beth Hernandez, Interim Chief Operations Officer)

Attachments: [Contra Costa Health Care Plus \(D-SNP\) Report](#)
[Contra Costa Health Care Plus \(D-SNP\) Report Slides](#)

- D.7. ACCEPT Consent Calendar items previously removed

5. ADJOURNMENT
(Supervisor Diane Burgis, Chair)

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6. CONSENT CALENDAR

- C.1.** ACCEPT the minutes from 12/19/2025, CCHP Joint Conference Committee meeting **26-853**

Attachments: [JCC Meeting Minutes - 2025.12.19 Staff Report](#)
[JCC Meeting Minutes - 2025.12.19 EXECUTED](#)

- C.2.** ACCEPT the minutes from key CCHP committees **26-854**

Attachments: [Minutes from Key CCHP Committees Staff Report](#)
[Quality Council Minutes 2025.11.18](#)
[Community Advisory Committee Minutes 2025.12.11](#)
[Compliance Committee Minutes 2025.12.15](#)
[Compliance Committee Minutes 2026.02.06](#)

- C.3.** RECOMMEND APPROVAL of the Quality and Health Equity Annual Documents, which include the 2026 Quality and Health Equity Program Description, the 2026 Quality and Health Equity Program Work Plan, and the 2025 Quality Program Evaluation and FORWARD the Annual Documents to the Contra Costa County Board of Supervisors for approval **26-855**

Attachments: [Quality and Health Equity Annual Documents Staff Report](#)
[2026 QIHETP Program Description](#)
[2026 QIHETP Work Plan](#)
[2025 Quality Program Evaluation](#)

- 7. HEALTH PLAN ACRONYM LIST** **26-856**

Attachments: [Health Plan Acronym List - March 2026](#)

The next meeting is currently scheduled for Friday, June 5, 2026.

The Committee will provide reasonable accommodation for individuals with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 595 Center Ave., Martinez, CA. 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov.

If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access.

CCHP makes use of acronyms, abbreviations, and industry-specific language within JCC meetings and written materials. A list of commonly used language that may appear in written materials and oral presentations associated with JCC meetings is attached as the final agenda item.

Public comments may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

For additional information contact Norman Hicks at nhicks@cchealth.org.