

- 2.4 Community Advisory Committee Minutes [25-5382](#)
Attachments: [Community Advisory Committee Minutes 2025-09-11](#)
- 2.5 Compliance Committee Minutes [25-5383](#)
Attachments: [Compliance Committee Meeting Minutes 2025.11.05](#)
- 2.6 Peer Review and Credentialing Committee Report [25-5384](#)
Attachments: [Peer Review and Credentialing Committee Report - Sept-Nov 2025](#)
- 2.7 Recommendations for 2026 JCC Physician Membership [25-5385](#)
- 2.8 Recommendation for CCHP Compliance Officer, Fraud Prevention Officer, and Privacy Officer [25-5386](#)
- 2.9 Motion – JCC Consent Items Approval [25-5387](#)
Attachments: [2.9 Motion](#)
- 3.0 Discussion/Action Items [25-5388](#)
Attachments: [3.0 Discussion-Action Items](#)
- 3.1 2026 Organizational Priorities [25-5389](#)
Attachments: [3.1 2026 Organizational Priorities](#)
- 3.1.1 Motion – Accept Report [25-5390](#)
Attachments: [3.1.1 Motion](#)
- 3.2 Code of Conduct [25-5391](#)
Attachments: [3.2 Code of Conduct](#)
[3.2B CCHP Code of Conduct 2025.11.25](#)
- 3.2.1 Motion – JCC Approval [25-5392](#)
Motion – Recommendation for Submission to the Board of Supervisors for Approval
Attachments: [3.2.1 Motion](#)
- 3.3 Quality & Health Equity Activities Report [25-5393](#)
Attachments: [3.3 Quality and Health Equity Activities Report](#)
[3.3B Attachment A - QIHEC Quarterly Activities Report Q3 2025](#)

- 3.3.1** Motion – JCC Approval [25-5394](#)
Motion – Recommendation for Submission to the Board of Supervisors for Approval
Attachments: [3.3.1 Motion](#)
- 3.4** Compliance Activities Report [25-5395](#)
Attachments: [3.4 Compliance Activities Report](#)
- 3.4.1** Motion – JCC Approval [25-5396](#)
Motion – Recommendation for Submission to the Board of Supervisors for Approval
Attachments: [3.4.1 Motion](#)
- 4.0** Finance Report [25-5397](#)
Attachments: [4.0 Financial Report](#)
- 4.1** Motion - Accept Finance Report [25-5398](#)
Attachments: [4.1 Motion](#)
- 5.0** CCHP IT Report [25-5399](#)
Attachments: [5.0 CCHP IT Report](#)
- 5.1** Motion - Accept CCHP IT Report [25-5400](#)
Attachments: [5.1 Motion](#)
- 6.0** Interim CEO Report [25-5401](#)
Attachments: [6.0 Interim Chief Executive Officer Report](#)
- 6.1** CCHP Staffing [25-5402](#)
Attachments: [6.1 CCHP Staffing](#)
- 6.2** Regulatory Update [25-5403](#)
Attachments: [6.2 Regulatory Update](#)
- 6.3** Dual Special Needs Plan (D-SNP) Progress Update [25-5404](#)
Attachments: [6.3 Dual Special Needs Plan Progress Update](#)
- 6.4** Organizational Transformation Update [25-5405](#)
Attachments: [6.4 Organizational Transformation Update](#)

6.5 Community Supports [25-5406](#)

Attachments: [6.5 Community Supports](#)

6.6 Motion - Accept Interim CEO Report [25-5407](#)

Attachments: [6.6 Motion](#)

7.0 Reminder Next JCC Mtg(s) [25-5408](#)

Attachments: [7.0 Next JCC Meetings](#)

The next meeting is currently scheduled for March 6, 2026.

8.0 Adjournment [25-5409](#)

Attachments: [8.0 Adjournment](#)

Acronym List

[25-5410](#)

Attachments: [Health Plan Acronym List - Dec. 2025](#)

The Committee will provide reasonable accommodations for persons 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. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

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