



# CONTRA COSTA COUNTY

## AGENDA - PUBLISHED

### Contra Costa Health Plan Joint Conference Committee

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Friday, October 3, 2025                      9:30 AM      30 Muir Road, Martinez or 3361 Walnut  
Boulevard, Suite 140, Brentwood |  
<https://cchealth.zoom.us/j/96248148089> |  
access code: 962 4814 8089

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

- 1.1 Roll Call and Introductions
- 1.2 Agenda Approval or Modification [25-3982](#)  
**Attachments:** [JCC Agenda - 10.3.25](#)
- 1.3 Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- 1.4 JCC Comments
- 2.0 Consent Items [25-3983](#)  
**Attachments:** [2.0 Consent Items](#)
- 2.1 JCC Meeting Minutes from June 6, 2025 [25-3984](#)  
**Attachments:** [JCC Meeting Minutes - 06.06.25 EXECUTED](#)
- 2.2 Quality Council Minutes [25-3985](#)  
**Attachments:** [Quality Council Minutes 2025-04-08](#)  
[Quality Council Minutes 2025-05-13](#)  
[Quality Council Minutes 2025-07-08](#)
- 2.3 Health Equity Council Minutes [25-3986](#)  
**Attachments:** [Health Equity Council Minutes 2025-03-11](#)

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| 2.4 | Community Advisory Committee Minutes  | <a href="#"><u>25-3987</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>Community Advisory Committee Minutes 2025-06-12</u></a>   |                                |
| 2.5 | Pharmacy & Therapeutics Committee Minutes   | <a href="#"><u>25-3988</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>Pharmacy &amp; Therapeutics Minutes 2025-03-07</u></a><br><a href="#"><u>Pharmacy &amp; Therapeutics Minutes 2025-06-13</u></a>   |                                |
| 2.6 | Compliance Committee Minutes  | <a href="#"><u>25-3989</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>Compliance Committee Minutes 2025-01-14</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-02-25</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-03-25</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-04-29</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-05-20</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-06-26</u></a><br><a href="#"><u>Compliance Committee Minutes 2025-07-29</u></a> |                                |
| 2.7 | Peer Review and Credentialing Committee Report  | <a href="#"><u>25-3990</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>Peer Review and Credentialing Committee Report - Jan-Aug 2025</u></a>   |                                |
| 3.0 | CEO Recruitment Update  | <a href="#"><u>25-3991</u></a> |
| 4.0 | Finance Report  | <a href="#"><u>25-3992</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>4.0 Finance Report</u></a>  |                                |
| 5.0 | CCHP Information Technology Report  | <a href="#"><u>25-3993</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>5.0 CCHP Information Technology Report</u></a>  |                                |
| 6.1 | Legislative Update  | <a href="#"><u>25-3994</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>6.1 Legislative Update</u></a>  |                                |
| 6.2 | Anticipated Impact from HR1 and California State Budget   | <a href="#"><u>25-3995</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>6.2 Anticipated Impact from HR1 and the California State Budget</u></a>   |                                |
| 7.1 | Organizational Structure and Salary Survey Analysis   | <a href="#"><u>25-3996</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>7.1 Organizational Structure and Salary Survey Analysis</u></a>   |                                |
| 7.2 | Quality and Health Equity Activities Report   | <a href="#"><u>25-3997</u></a> |
|     | <b><u>Attachments:</u></b> <a href="#"><u>7.2A Quality and Health Equity Update</u></a><br><a href="#"><u>7.2B JCC staff report - Quality &amp; Health Equity QIHEC Activities 2025Q2</u></a><br><a href="#"><u>7.2C Attachment A - QIHEC Quarterly Activities Report Q2 2025</u></a>   |                                |
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| <b>7.3</b> | Compliance Activities Report   | <u><a href="#">25-3998</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">7.3 Compliance Activities Update</a>                    |                                |
| <b>8.0</b> | Interim CEO Report   | <u><a href="#">25-3999</a></u> |
| <b>8.1</b> | CCHP Staffing  | <u><a href="#">25-4000</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">8.1 CCHP Staffing</a>                                   |                                |
| <b>8.2</b> | Regulatory Update  | <u><a href="#">25-4001</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">8.2 Regulatory Update</a>                               |                                |
| <b>8.3</b> | Dual Special Needs Plan (D-SNP) Update   | <u><a href="#">25-4002</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">8.3 Dual Special Needs Plan (D-SNP) Progress Update</a> |                                |
| <b>8.4</b> | Commercial Plan Update   | <u><a href="#">25-4003</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">8.4 Commercial Plan Update</a>                          |                                |
| <b>9.0</b> | Reminder - Next JCC Meeting(s)   | <u><a href="#">25-4004</a></u> |
|            | <b><u>Attachments:</u></b> <a href="#">JCC 2025 Meeting Date(s)</a>                            |                                |

The next meeting is currently scheduled for Friday, December 5, 2025.

Adjourn

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| Health Plan Acronym List   | <u><a href="#">25-4005</a></u> |
| <b><u>Attachments:</u></b> <a href="#">Health Plan Acronym List - Sept. 2025</a> |                                |

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, during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://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.

For Additional Information Contact: Norman Hicks at [nhicks@cchealth.org](mailto:nhicks@cchealth.org).