

Contra Costa Health Plan Joint Conference Committee (JCC)

Friday, December 19, 2025

9:30 AM – 12:30 PM Pacific Time

Join us in Person: Conservation & Development, ZA Conference Room, 30 Muir Road, Martinez, CA or
District III, 3361 Walnut Boulevard, Suite 140, Brentwood, CA

The public may also attend this meeting remotely via the information provided below

Join Zoom Meeting: <https://cchealth.zoom.us/j/91753776956>

If the link does not work, please type it into your browser (Meeting ID: 917 5377 6956)

AGENDA

(Public comments are recognized after each section/subsection)

<u>Tab</u>	<u>Item</u>	<u>Presenter</u>
1.0	CALL TO ORDER	
	1.1 Roll Call and Introductions	Supervisor Candace Andersen
	1.2 Public Comments	Supervisor Candace Andersen
	1.3 JCC Comments	Public
		JCC Members
2.0	CONSENT ITEMS	Supervisor Candace Andersen
	2.1 Approve JCC Meeting Minutes – October 3, 2025	
	2.2 Accept Quality Council Minutes	
	2.3 Accept Health Equity Council Minutes	
	2.4 Accept Community Advisory Committee Minutes	
	2.5 Accept Compliance Committee Minutes	
	2.6 Accept Peer Review and Credentialing Committee Report	
	2.7 Accept Recommendations for 2026 JCC Physician Membership	
	2.8 Accept Recommendation for CCHP Compliance Officer, Fraud Prevention Officer, and Privacy Officer	
	2.9 Motion – JCC Consent Items Approval	
3.0	DISCUSSION/ACTION ITEMS	
	3.1 2026 Organizational Priorities	Dr. Irene Lo, CEO (Interim)
	3.1.1 Motion – Accept Report	
	3.2 Code of Conduct	Sunny Cooper, Compliance Officer
	3.2.1 Motion – JCC Approval	
	Motion – Recommendation for Submission to the Board of Supervisors for Approval	
	3.3 Quality & Health Equity Activities Report	Beth Hernandez, Quality/Health Equity Director
	3.3.1 Motion – JCC Approval	
	Motion – Recommendation for Submission to the Board of Supervisors for Approval	
	3.4 Compliance Activities Report	Sunny Cooper, Compliance Officer
	3.4.1 Motion – JCC Approval	
	Motion – Recommendation for Submission to the Board of Supervisors for Approval	
4.0	FINANCE REPORT	Shulin Lin, Deputy CFO
	4.1 Motion – Accept Finance Report	
5.0	CCHP IT REPORT	Bhumil Shah, CIO
	5.1 Motion – Accept CCHP IT Report	

6.0 INTERIM CEO REPORT

Dr. Irene Lo, CEO (Interim)

- 6.1 CCHP Staffing
- 6.2 Regulatory Update
- 6.3 Dual Special Needs Plan (D-SNP) Progress Update
- 6.4 Organizational Transformation Update
- 6.5 Community Supports
- 6.6 Motion – Accept Interim CEO Report

7.0 REMINDER – NEXT JCC MEETING(S)

8.0 ADJOURNMENT

Supervisor Candace Andersen

Next Meeting is Friday, March 6, 2026
Meetings are customarily scheduled on the first Friday of the last month of the quarter
Materials distributed for the meeting are available for viewing at
Contra Costa Health Plan, 595 Center Avenue, Martinez, CA

HOW TO PROVIDE PUBLIC COMMENT: Persons who wish to address the Contra Costa Health Plan Joint Conference Committee (JCC) during public comment 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 “raise your hand” feature in the Zoom app.

All public comments will be limited to two minutes per speaker.

For assistance with remote access contact, email samantha.barnes@cchealth.org or direct message Samantha Barnes during the Zoom meeting.

Public comments may also be submitted before the meeting by email to compliance@cchealth.org. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

