

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday, April 4, 2025

9:30 AM – 11:30 AM Pacific Time

Join us in Person:

Conservation & Development, ZA Conference Room, 30 Muir Road, Martinez, CA

The public may also attend this meeting remotely – information provided below

Join Zoom Meeting: <https://cchealth.zoom.us/j/7415624178?omn=98639834127>

If the link does not work, please type it into your browser

Join Via Call-In: +1 (646) 518-9805 Meeting ID: 741 562 4178

AGENDA

<u>Tab</u>	<u>Item</u>	<u>Presenter</u>
1.0	Call to Order	Supervisor Diane Burgis
1.1.	Roll Call	Dr. Irene Lo, Interim CEO
1.2.	Agenda	JCC Members
1.3.	Approve December 13, 2024, Minutes	JCC Members
1.4.	Public Comments	Public
1.5.	JCC Comments	JCC Members
2.0	Responding to Federal Threats to California’s Public Health Care Systems	Erica Murray, President and CEO, CAPH
3.0	Presentation – Health Care Literacy Council	Supervisor Diane Burgis Michael Miller, Brown-Miller Communications Deneen Wohlford, Kaiser Permanente
4.0	Interim Chief Executive Officer/Chief Medical Officer Report	Dr. Irene Lo, Interim CEO
4.1	CCHP Staffing Update	
4.2	Summary of Regulatory Audits	
4.3	DHCS 2024 Medical Audit Findings	
4.4	Public Health ECM Focused Audit	
4.5	D-SNP Status – High Level Overview of Project Plan/Strategy	
5.0	Quality Program Report	Elizabeth Hernandez, Quality Director
5.1	Quality & Health Equity Evaluation, Program Description, and Work Plan Approval	
6.0	Focus Topics	
6.1	Behavioral Health Focus Audit Update	Dr. Nicolás Barceló, Medical Director
6.2	Member Appeals & Grievances	Dr. Nicolás Barceló, Medical Director
6.3	Compliance Report	Chanda Gonzales, Compliance Officer
6.3.1	Fraud, Waste, & Abuse	
6.3.2	Compliance Workplan	
7.0	Progress Report	
7.1	Executive Dashboard	Bhumil Shah, Chief Digital Officer
7.2	Finance Report	Brian Buchanan, Interim CFO
7.3	Next Meeting Reminders – 2025	
8.0	Adjournment	Supervisor Diane Burgis

Next Meeting is Friday, June 6, 2025

Meetings are customarily scheduled on the 1st Friday of the last month of the quarter

Materials distributed for the meeting are available for viewing at the Contra Costa Health Plan, 595 Center Ave, Suite 100, Martinez, CA

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Contra Costa Health Plan/Board of Supervisors 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 cynthia.choi@cchealth.org or direct message Cynthia Choi 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.



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