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To: Joint Conference Committee (JCC) Members

From: Irene Lo, MD; Executive Director

Date: March 6, 2026

Report Title: Minutes from 12/19/2025, CCHP Joint Conference Committee Meeting

RECOMMENDATIONS

ACCEPT the Minutes from 12/19/2025, CCHP Joint Conference Committee Meeting

FISCAL IMPACT

N/A

BACKGROUND

The CCHP Joint Conference Committee (JCC), a subcommittee of the Contra Costa County Board of Supervisors, serves as a forum for oversight, coordination, and communication between Contra Costa Health Plan (CCHP) and County leadership. In accordance with standard governance practices, minutes are prepared following each JCC meeting to document the discussion, actions, and direction provided.

The Minutes from the December 19, 2025, Joint Conference Committee meeting were prepared to accurately reflect the proceedings of that meeting. Consistent with established process, the Committee is asked to review and consider acceptance of the minutes as part of maintaining an official record of its activities.

CONSEQUENCE OF NEGATIVE ACTION

If this action is not accepted, it could lead to noncompliance under the federal and state regulations.