



CONTRA COSTA HEALTH

595 Center Ave., Ste. 100, Martinez, CA 94553 | Phone: (925) 313-6000 | Fax: (925) 313-6580
cchealth.org

To: Joint Conference Committee (JCC) Members

From: Irene Lo, MD; Executive Director

Date: June 5, 2026

Report Title: Minutes from Key CCHP Committees

RECOMMENDATIONS

C.2. ACCEPT the minutes from key CCHP Committees

FISCAL IMPACT

N/A

BACKGROUND

Contra Costa Health Plan (CCHP) aims to be open and clear about its work. We share regular updates from internal and external-facing committees with the Joint Conference Committee (JCC). These updates help the JCC understand what CCHP is doing and support good decision-making. They also strengthen the JCC's role in helping guide CCHP's goals and work.

This staff report gives a summary of the consent items. These items are meeting minutes from important CCHP committees. These committees work with external partners. And they help with oversight and improvement efforts. The JCC is asked to review and consider accepting the minutes from the following CCHP committees:

- Quality Improvement and Health Equity Council
- Community Advisory Committee
- Compliance Committee

Overview of CCHP Committees: CCHP has several committees that help shape policy, guide operations and make sure CCHP is accountable.



- **Quality Improvement and Health Equity Council (QIHEC)**

This Council monitors and improves the quality of care delivered to CCHP members. It focuses on health equity, HEDIS performance, patient safety, quality improvement projects and clinical outcomes. The Council also advises on the annual Quality Improvement Work Plan and Evaluation.

- **Community Advisory Committee (CAC)**

This Committee gives Medi-Cal members, community-based organizations and advocates a place to share their thoughts. The CAC gives advice on member communications, benefits, access to care, complaints and areas that may need improvement.

- **Compliance Committee**

This Committee makes sure CCHP follows all federal, state and local laws. It reviews compliance reports, findings from audits and fraud, waste and abuse and privacy issues. The Committee is made up of CCHP executives and department representatives.

CONSEQUENCE OF NEGATIVE ACTION

If the JCC does not accept this action, it could lead to noncompliance under the federal and state regulations.