

Managed Care Commission

Wednesday, May 16, 2012

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200B

Martinez, CA 94553

(directions/map included)

AGENDA

- | | | | |
|------|--------|---------------------------------------------------------------------------------|--------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Minutes | |
| | 2.1 | March 21, 2011 Meeting Minutes (p.2.1.1 to p.2.1.6) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | May 16, 2012 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 5.1 | Board Order Approvals (p.5.1.1 to p.5.1.3) | |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Resource Management (p.6.1.1 to p.6.1.8) | Florence Chan |
| | 6.2 | Standing Reports | |
| | 6.2.1 | MediCal Choice Rate | Wendy Mailer |
| | 6.2.2 | Enrollment Trend by Product Line | Wendy Mailer |
| | 6.2.3 | CCHP Enrollment Trend Report | Wendy Mailer |
| | 6.2.4 | Member Services – Grievances Report | Wendy Mailer |
| | 7.0 | Focus Topic | |
| | 7.1 | Dual Eligible's (p.7.1.1 to p.7.1.5) | Patricial Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | CEO Report – SPD PCP Update (p.8.1.1) | |
| | 8.2 | March and April FLASH REPORT (p.8.2.1 to p.8.2.6) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | | <u>10.1 Next Meeting:</u> | |
| | | <u>July 18, 2012</u> (595 Center Avenue, Suite 200B) | |
| | 11.0 | Correspondence & Information | |
| | 11.1.1 | Handout Commissioner Binders with latest revision of the Advisory Body Handbook | |
| 5:30 | 12.0 | Adjournment | |

(* ** Indicates anticipated action item. Times are approximate and may vary. Facility is handicap accessible).

The Managed Care Commission (MCC) will provide reasonable accommodations for persons with disabilities planning to participate in MCC meetings who contact Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

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AGENDA

Unless otherwise indicated below, Contra Costa Health Plan—Community Plan, hereby adopts all issues, findings, or resolutions discussed in the Agenda for Contra Costa Health Plan's Managed Care Commission, dated May 16, 2012 and attached herein.

Excepted Matters: None