

Managed Care Commission

Wednesday, July 18, 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 | May 16, 2012 Meeting Minutes (p.2.1.1 to p.2.1.5) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | July 18, 2012 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Autism (p.6.1.1 to p.6.1.5) | Patricia Tanquary |
| | 6.2 | 2012 HEDIS (p.6.2.1 to 6.2.2) | Kevin Drury |
| | 6.3 | Standing Reports | |
| | 6.3.1 | MediCal Choice Rate | Wendy Mailer |
| | 6.3.2 | Enrollment Trend by Product Line | Wendy Mailer |
| | 6.3.3 | CCHP Enrollment Trend Report | Wendy Mailer |
| | 6.3.4 | Member Services – Grievances Report | Wendy Mailer |
| | 7.0 | Focus Topics | |
| | 7.1 | EPIC (p.7.1.1 to p.7.1.4) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | CEO Report – Health Care Reform / MLR (p.8.1.1 to 8.1.4) | |
| | 8.2 | Finances (p.8.2.1) | |
| | 9.0 | Old Business | |
| | 10.0** | New Business | |
| | 10.1 | Reappointments
(Jeffrey Kalin, Debra Shorter-Jones, David Thayer, Frances Trant) (p.10.1.1 to p.10.1.2) | |
| | 10.2 | <u>Next Meeting:</u>
<u>September 19, 2012</u> (595 Center Avenue, Suite 200B) | |
| | 11.0** | Correspondence & Information | |
| | 11.1.1 | MCC Applicant - Kathleen Gage (p.11.1.1 to 11.1.5) | |
| 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 Deboran 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 July 18, 2012 and attached herein.

Excepted Matters: None