

Managed Care Commission

Wednesday, April 1, 2015

(rescheduled from March 18)

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 Agenda | |
| | 2.1 | April 1, 2015 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | February 4, 2015 Minutes (p.3.1.1 to p.3.1.4) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Disease Management Program Update (p.6.1.1 to p.6.1.16) | Kevin Drury |
| | 6.2 | Medi-Cal Termination Outreach Project (p.6.2.1 to p.6.2.6) | Wendy Mailer |
| | 6.3 | Standing Reports | |
| | 6.3.1 | Medi-Cal Choice Rate (p.6.3.1) | Wendy Mailer |
| | 6.3.2 | CCHP Enrollment Trend Report (p.6.3.2.1 to p.6.3.2.2) | Wendy Mailer |
| | 6.3.3 | Grievance Report (p.6.3.3) | Wendy Mailer |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | Transforming Patient Access (p.7.1.1 to p.7.1.27) | |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Medi-Cal Growth (p.8.1.1 to p.8.1.2) | |
| | 8.2 | CEO Report – January - March 2015 (p.8.2.1 to p.8.2.6) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
May 20, 2015 | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | Two applications received for Commission Seats,
Re: Andy Li and Charlotte Ann Annett (p.11.1.1 to p.11.1.10) | |
| 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.

1-888-278-0254 PassCode 774292#

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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 Wednesday April 1, 2015 and attached herein.

Excepted Matters: None