

Managed Care Commission

Wednesday, March 15, 2017

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 | March 15, 2017 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | January 18, 2016 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 | 2016 Annual Quality Management Program Overview
And Evaluation of Effectiveness (p. 6.1.1 to p.6.1.17) | Kevin Drury |
| | 6.2 | 2017 Quality and Performance Improvement
Program Description (p. 6.2.1 to p.6.2.16) | Kevin Drury |
| | 6.3 | Authorization/Utilization Mgmt Report (p. 6.3.1 to p.6.3.7) | Sonja Robinson |
| | 6.4 | Marketing Outcomes 2016 (6.4.1 to 6.4.8) | Wendy Mailer |
| | 6.5 | Standing Reports | Wendy Mailer |
| | 6.5.1 | Medi-Cal Choice Rate (p.6.5.1) | |
| | 6.5.2 | CHCP Enrollment Trend Report (p.6.5.2) | |
| | 6.5.3 | Grievance Report (p.6.5.3) | |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | ACA Landscape (p.7.1.1 to p.7.1.8) | |
| | 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 | Repeal and Replace Watch articles (p.8.2.1 to p.8.2.11) | |
| | 8.3 | CEO Report – February – March 2017 (p.8.3.1 to p.8.3.2) | |
| | 8.4 | Finances (p.8.4.1) | |
| | 9.0 | Old Business | Patricia Tanquary |
| | 9.1 | Commissioner Applications Update | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
May 17, 2017 | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | 2016-17 Triennial Sunset Review of Appointed
Boards, Committees & Commissions (p.11.1.1 to p.11.1.13) | |
| 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 March 15, 2017 and attached herein.

Excepted Matters: None