

Managed Care Commission

Wednesday, July 19, 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 | July 19, 2017 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | May 17, 2017 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 | HEDIS Summary 2017 (p. 6.1.1 to p.6.1.3) | Kevin Drury |
| | 6.2 | Pharmacy Update (p. 6.2.1 to p.6.2.5) | Andrew Haydon |
| | 6.3 | Case Management Update (p. 6.3.1 to p.6.3.2) | Pamela Lee |
| | 6.4 | Standing Reports | Wendy Mailer |
| | 6.4.1 | Medi-Cal Choice Rate (p.6.4.1) | |
| | 6.4.2 | CCHP Enrollment Trend Report (p.6.4.2) | |
| | 6.4.3 | Grievance Report (p.6.4.3) | |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | MedicaidisUS (p.7.1.1 to p.7.1.9) | |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Medi-Cal Growth Rate (p.8.1.1 to 8.1.2) | |
| | 8.2 | CEO Report – June – July (p.8.2.1 to p.8.2.3) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | Patricia Tanquary |
| | 9.1 | Phase III Triennial Report approval and next steps (p.9.1.1 to p.9.1.6) | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u> September 20, 2017 | |
| | 11.0 | Correspondence & Information | MCC Members |
| 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 925-313-6035 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 Wednesday July 19, 2017 and attached herein.

Excepted Matters: None