

Managed Care Commission

Wednesday, September 24, 2014

Rescheduled from September 17, 2014

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200B

Martinez, CA 94553

(directions/map included)

AGENDA

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|------|-------|--|--------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Agenda | |
| | 2.1 | September 24, 2014 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | July 16, 2014 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 | Quality Improvement Projects (QIP) (p.6.1.1 to p.6.1.7) | Kevin Drury |
| | 6.2 | Member Services Statistics (p.6.2.1 to p.6.2.2) | Judi Louro |
| | 6.4 | Standing Reports | |
| | 6.4.1 | MediCal Choice Rate (p.6.4.1) | Wendy Mailer |
| | 6.4.2 | CCHP Enrollment Trend Report (p.6.4.2) | Wendy Mailer |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | Autism (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.8.1.3) | |
| | 8.2 | Exchange Update (p.8.2.1 to p.8.2.2) | |
| | 8.3 | CEO Report – June 2014 – September 2014 (p.8.3.1 to p.8.3.6) | |
| | 8.4 | Finances (p.8.4.1) | |
| | 9.0 | Old Business | |
| | 9.1 | Kathleen Gage's Commissioner Reappointment is in process | |
| | 10.0 | New Business | |
| | 10.1 | Application of Toya Thomas-Cruz (p.10.1.1 to p.10.1.11) | |
| | 10.2 | <u>Next Meeting</u> | |
| | | November 19, 2014 (595 Center Avenue, Suite 200, Martinez) | |
| | 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 Deborah 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 September 24, 2014 and attached herein.

Excepted Matters: None