

# Managed Care Commission

Wednesday, May 20, 2015

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   | May 20, 2015 Agenda (p.2.1.1 to p.2.1.2)  | MCC Members              |
|      | 3.0** | Approval of the Minutes   |                          |
|      | 3.1   | April 1, 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   | Timely Access Reports (p.6.1.1 to p.6.1.7)  | Kevin Drury              |
|      | 6.2   | Member Services Report (p.6.2.1 to p.6.2.6)   | Judi Louro               |
|      | 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   | High Acuity Health Home Pilot (p.7.1.1 to p.7.1.4)  |                          |
|      | 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 – April & May 2015 (p.8.2.1 to p.8.2.2)  |                          |
|      | 8.3   | Finances (p.8.3.1)  |                          |
|      | 9.0   | Old Business  |                          |
|      | 9.1   | BOS approvals – Medi-Cal Subscriber and Member-At-Large Seat #1 & #9 (p.9.1.1 to p.9.1.2) |                          |
|      | 9.2   | Next BOS approval for Andy Li appointment to Member-At-Large Seat #9                      |                          |
|      | 10.0  | New Business  |                          |
|      | 10.1  | Commercial Subscriber Seat  |                          |
|      | 10.2  | <u>Next Meeting</u>   |                          |
|      |       | July 15, 2015   |                          |
|      | 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 925-313-6004 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 May 20, 2015 and attached herein.

Excepted Matters: None