

Managed Care Commission

Wednesday, July 20, 2016

Agenda Item # 2.0

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 | Patricia Tanquary, Chair |
| | 2.0** | Approval of Agenda | |
| | 2.1 | July 20, 2016 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | January 20, 2016 Minutes (p.3.1.1 to p.3.1.4) | MCC Members |
| | 3.2 | March 16, 2016 Minutes (p.3.2.1 to p.3.2.5) | |
| | 3.3 | May 18, 2016 Minutes (p. 3.3.1 to p.3.3.4) | |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | 2016 Quality Program Description and
2015 Annual Evaluation (p. 6.1.1 to p.6.1.32) | Kevin Drury |
| | 6.2 | Transportation (p.6.2.1 to p.6.2.2) | John Barclay |
| | 6.3 | Pharmacy Update (p.6.3.1 to p.6.3.6) | Andrew Haydon |
| | 6.4 | Standing Reports | Patricia Tanquary |
| | 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 | Whole Person Care (p.7.1.1 to p.7.1.2) | |
| | 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 – June 2016 (p.8.2.1) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | 10.1 | 2016 Meeting Dates | |
| | 10.2 | <u>Next Meeting</u>
September 21, 2016 | |
| | 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.

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