

Managed Care Commission

Wednesday, September 21, 2016

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 | September 21, 2016 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | July 20, 2016 Minutes (p.3.1.1 to p.3.1.4) | MCC Members |
| | 3.2 | | |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | HEDIS Report Final (p. 6.1.1 to p.6.1.28) | Kevin Drury |
| | 6.2 | Utilization Management Report (p.6.2.1 to p.6.2.8) | Sonja Robinson |
| | 6.3 | Standing Reports | Patricia Tanquary |
| | 6.3.1 | Medi-Cal Choice Rate (p.6.3.1) | |
| | 6.3.2 | CCHP Enrollment Trend Report (p.6.3.2) | |
| | 6.3.3 | Grievance Report (p.6.3.3) | |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | Drug Medi-Cal Waiver (p.7.1.1 to p.7.1.3) | |
| | 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 – July thru September 2016 (p.8.2.1 to p.8.2.3) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u> | |
| | | November 16, 2016 | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | Application Ella Jones (p.11.1.1 to p.11.1.4) | |
| 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 September 21, 2016 and attached herein.

Excepted Matters: None