

# Managed Care Commission

Wednesday, December 13, 2017

(rescheduled from November 15)

4:00—5:30 p.m.

**Please Note Meeting Location**

**595 Center Avenue, Suite 100**

**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   | December 13, 2017 Agenda (p.2.1.1 to p.2.1.2)                                | MCC Members              |
|      | 3.0** | Approval of the Minutes  |                          |
|      | 3.1   | September 20, 2017 Minutes (p.3.1.1 to p.3.1.5)                              | MCC Members              |
|      | 4.0   | Public Comment   | Public                   |
|      | 5.0   | Commissioner Comments  | MCC Members              |
|      | 6.0   | Committee Reports  | CCHP Staff               |
|      | 6.1   | Medi-Cal Cultural and Linguistic Analysis (p. 6.1.1 to p.6.1.6)              | Otilia Tiutin            |
|      | 6.2   | Marketing Efforts 2017 (p.6.2.1 to p.6.2.8)                                  | Wendy Mailer             |
|      | 6.3   | Standing Reports   | Wendy Mailer             |
|      | 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   |                          |
|      | 7.1   | Drug Medi-Cal Organized Delivery System (DMC-ODS) Plan (p.7.1.1 to p.7.1.19) | Fatima Matal Sol         |
|      | 8.0   | Chief Executive Officer's Report   | Patricia Tanquary        |
|      | 8.1   | CEO Report – October – December 2017 (p.8.2.1 to p.8.2.2)                    |                          |
|      | 8.2   | Finances (p.8.3.1)   |                          |
|      | 9.0   | Old Business   | Patricia Tanquary        |
|      | 9.1   | Approval of By-Law revisions still pending                                   |                          |
|      | 10.0  | New Business   |                          |
|      | 10.1  | 2018 Managed Care Commission Meeting Dates (p.10.1.1)                        |                          |
|      | 10.2  | <u>Next Meeting</u><br>January 17, 2018                                      |                          |
|      | 11.0  | Correspondence & Information   | MCC Members              |
|      | 11.1  | Managed Care Commissioner Application – Victor Lecha (p.11.1.1 to p.11.1.10) |                          |
| 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 December 13, 2017 and attached herein.

Excepted Matters: None