

# Managed Care Commission

Wednesday, February 4, 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   | February 4, 2015 Agenda (p.2.1.1 to p.2.1.2)   | MCC Members              |
|      | 3.0** | Approval of the Minutes  |                          |
|      | 3.1   | November 19, 2014 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   | Advice Nurse Statistics (p.6.1.1 to p.6.1.8)   | Charlis Salazar, RN      |
|      | 6.2   | SNF Family Nurse Practitioner (FNP)<br>Intervention Program (p.6.2.1 to p.6.2.3)                               | Laurie Crider            |
|      | 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   | Continuity of Care for New Medi-Cal Members (p.7.1.1 to p.7.1.10)  |                          |
|      | 8.0   | Chief Executive Officer's Report   | Patricia Tanquary        |
|      | 8.1   | Medi-Cal Expansion (p.8.1.1 to p.8.1.2)  |                          |
|      | 8.2   | CEO Report – December 2014 (p.8.2.1)   |                          |
|      | 8.3   | Finances (p.8.3.1)   |                          |
|      | 9.0   | Old Business   |                          |
|      | 9.1   | Board Approved Reappointment Kathleen Gage and Appointment of Toya Thomas-Cruz to the Member-at-Large #2 seat. |                          |
|      | 10.0  | New Business   |                          |
|      | 10.1  | <u>Next Meeting</u><br>March 18, 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 February 4, 2015 and attached herein.

Excepted Matters: None