

Managed Care Commission

Wednesday, October 28, 2015

(Rescheduled from September 16, 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	October 28, 2015 Agenda (p.2.1.1 to p.2.1.2)	MCC Members
	3.0**	Approval of the Minutes	
	3.1	July 15, 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	2014 Annual Quality Management Program Overview and Evaluation of Effectiveness (p.6.1.1 to p.6.1.12)	Kevin Drury
	6.2	Quality and Performance Improvement Program Description 2015 (p.6.2.1 to p.6.2.13)	Kevin Drury
	6.3	Quality and Performance Improvement 2015 Work Plan (p.6.3.1 to p.6.3.16)	Kevin Drury
	6.4	Standing Reports	
	6.4.1	Medi-Cal Choice Rate (p.6.4.1)	Wendy Mailer
	6.4.2	CCHP Enrollment Trend Report (p.6.4.2.1 to p.6.4.2.2)	Wendy Mailer
	6.4.3	Grievance Report (p.6.4.3)	Wendy Mailer
	7.0	Focus Topics	Patricia Tanquary
	7.1	Mental Health Status Report (p.7.1.1 to p.7.1.9)	
	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 – August & September 2015 (p.8.2.1 to p.8.2.2)	
	8.3	Finances (p.8.3.1)	
	9.0	Old Business	
	10.0	New Business	
	10.1	<u>Next Meeting</u> November 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 Deborah 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 October 28, 2015 and attached herein.

Excepted Matters: None