

# Managed Care Commission

Wednesday, January 20, 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   | January 20, 2016 Agenda (p.2.1.1 to p.2.1.2)  | MCC embers               |
|      | 3.0** | Approval of the Minutes   |                          |
|      | 3.1   | December 2, 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   | 2015 Annual Evaluation and<br>2016 Quality Description Program (p. 6.1.1 to p.6.1.25) | Kevin Drury              |
|      | 6.2   | Pharmacy Report (p.6.2.1 to p.6.2.11)   | Andrew Haydon            |
|      | 6.3   | Care Connect Pilot Program Update (6.3.1 to p.6.3.3)                                  | John Barclay             |
|      | 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)  | Wendy Mailer             |
|      | 6.4.3 | Grievance Report (p.6.4.3)  | Wendy Mailer             |
|      | 7.0   | Focus Topics  | Patricia Tanquary        |
|      | 7.1   | Medi-Cal Update (p.7.1.1 to p.7.1.10)   |                          |
|      | 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 – December 2015 & January 2016 2015 (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  | 2016 Meeting Dates  |                          |
|      | 10.2  | <u>Next Meeting</u><br>March 16, 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.

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 January 20, 2016 and attached herein.

Excepted Matters: None