

# Managed Care Commission

Wednesday, May 18, 2016

4:00—5:30 p.m.

**SPECIAL  
MEETING**

**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	May 18, 2016 Agenda (p.2.1.1 to p.2.1.2)	MCC Members
	3.0**	Approval of the Minutes	
	3.1	January 20, 2016 Minutes (p.3.1.1 to p.3.1.4)	MCC Members
	3.2	March 16, 2016 Minutes (p.3.2.1 to p.3.2.5)	
	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.6.1.11)	Patricia Munoz
	6.2	Member Services Statistics (p.6.2.1 to p.6.2.8)	Judi Louro
	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)	Wendy Mailer
	6.3.3	Grievance Report (p.6.3.3)	Wendy Mailer
	7.0	Focus Topics	Patricia Tanquary
	7.1	Undocumented Children (p.7.1.1 to p.7.1.3)	
	8.0	Chief Executive Officer's Report	Patricia Tanquary
	8.1	California's aid-in-dying law (p.8.1.1 to P. 8.1.3)	
	8.2	Medi-Cal Growth (p.8.2.1 to p.8.2.2)	
	8.3	CEO Report – April 2016 & May 2016 (p.8.3.1 to p.8.3.3)	
	8.4	Finances (p.8.4.1)	
	9.0	Old Business	
	10.0	New Business	
	10.1	2016 Meeting Dates	
	10.2	<u>Next Meeting</u>	
		July 20, 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 Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

**1-888-278-0254 PassCode 774292#**

# **Managed Care Commission**

**Wednesday, May 18, 2016**

4:00—5:30 p.m.

**595 Center Avenue, Suite 200B  
Martinez, CA 94553**

## **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 May 18, 2016 and attached herein.

Excepted Matters: None