

# Managed Care Commission

Wednesday, May 16, 2018

4:00—5:30 p.m.

Please Note Meeting Location

**595 Center Avenue, Suite 200**

**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 16, 2018 Agenda (p.2.1.1 to p.2.1.2)   | MCC Members        |
|      | 3.0** | Approval of the Minutes  |                    |
|      | 3.1   | March 28, 2018 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   | Member Services (p.6.1.1 to p.6.1.8)   | Judi Louro         |
|      | 6.2   | Advice Nurse (p.6.2.1 to p.6.2.2)  | Charlis Salazar    |
|      | 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   | Legislative Update, AB 2146, SB 910 & SB 974 (p.7.1.1 to p.7.1.28)                                   | Patricia Tanquary  |
|      | 7.2   | Article – Three ways ‘fake insurance’ is undermining the health coverage market (p.7.2.1 to p.7.2.2) |                    |
|      | 8.0   | Chief Executive Officer’s Report   | Patricia Tanquary  |
|      | 8.1   | CEO Reports – April - May (p.8.1.1 to p.8.1.3)   |                    |
|      | 8.2   | Medi-Cal Growth Rate (p.8.2.1 to p.8.2.2)  |                    |
|      | 8.3   | Finances (p.8.3.1)   |                    |
|      | 9.0   | Old Business   | Patricia Tanquary  |
|      | 9.1   | By-Law revisions from County Counsel (p.9.1.1 to P.9.1.11)   |                    |
|      | 9.2   | Commissioner applications still in process   |                    |
|      | 10.0  | New Business   |                    |
|      | 10.1  | <u>Next Meeting</u>  |                    |
|      |       | July 18, 2018  |                    |
|      | 11.0  | Correspondence & Information   | MCC Members        |
|      | 11.1  | Application of Cynthia Shelby for the CCHP Commercial Subscriber Seat (p.11.1.1 to p.11.1.4)         |                    |
| 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.

# **Managed Care Commission**

**Wednesday, May 16, 2018**

4:00—5:30 p.m.

**595 Center Avenue, Suite 100  
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 16, 2018 and attached herein.

Excepted Matters: None