

Managed Care Commission

Wednesday, July 18, 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 | July 18, 2018 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | May 16, 2018 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 | HEDIS (p.6.1.1 to p.6.1.3) | Kevin Drury |
| | 6.2 | Pharmacy Update (p.6.2.1 to p.6.2.7) | Andrew Haydon |
| | 6.3 | Care Management: Name and Structural Change Report (p.6.3.1 to p.6.3.11) | John Barclay |
| | 6.4 | Standing Reports | |
| | 6.4.1 | Medi-Cal Choice Rate (p.6.4.1) | |
| | 6.4.2 | CCHP Enrollment Trend Report (p.6.4.2) | |
| | 6.4.3 | Grievance Report (p.6.4.3) | |
| | 7.0 | Focus Topics | |
| | 7.1 | Future of Work Requirements - Medicaid (p.7.1.1 to p.7.1.9) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Proposition 56 Tobacco Tax Funds Update (p.8.1.1 to p.8.1.4) | |
| | 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.9.1.10) | |
| | 9.2 | Commissioner Applications – Board Approvals and Approaching Reappointments (p.9.2.1 to P.9.2.6) | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
September 19, 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 Deborah Everist on 925-313-6035 at least 48 hours before the meeting.

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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, July 18, 2018 and attached herein.

Excepted Matters: None