

Managed Care Commission

Wednesday, September 19, 2018

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200

Martinez, CA 94553

(directions/map included)

AGENDA

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|------|-------|------------------------------------------------------------------------------------------------|----------------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Agenda | |
| | 2.1 | September 19, 2018 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | July 18, 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 | Population Health (p.6.1.1 to p.6.1.18) | Kevin Drury /Karen Schlein |
| | 6.2 | Health Risk Assessment Update (ELIZA) (p.6.2.1 to p.6.2.13) | Sharron Mackey /
John Barclay |
| | 6.3 | Standing Reports | |
| | 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 | ACA Changes and California Offsets for
Provider Retention (p.7.1.1 to p.7.1.14) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | CEO Reports June – September 2018 (p.8.1.1 to p.8.1.2) | |
| | 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 |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
November 21, 2018 (to be rescheduled) | |
| | 11.0 | Correspondence & Information ** | MCC Members |
| | 11.1 | Resignations of Commissioners (p.11.1.1 to p.11.1.2) | |
| | 11.2 | Recommendations for upcoming Executive Committee,
Chair and Vice Chair nominations for 2019 | |
| 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.

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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, September 19, 2018 and attached herein.

Excepted Matters: None