MANAGED CARE COMMITTEE AGENDA

Date Issued: April 4, 2025

The Managed Care Committee of the Cook County Health (CCH) Board of Directors will hold their regular meeting on Friday, April 11, 2025 at the hour of 10:00 A.M. The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at this link at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

10:00/Chair Lowry

10:00-10:10

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to April 10, 2025 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimonv is included in the Meeting Notice and on the CCHwebsite at https://cookcountvhealth.org/about/board-of-directors/

III. Action Items

A. Minutes of the Managed Care Committee Meeting, January 31, 2025 10:10-10:10/Chair Lowry

B. Any items listed under Section III

IV. **Report on Health Plan Services**

V. Adjourn

The next regular meeting of the Managed Care Committee will be held on Friday, July 18, 2025 at 10:00 A.M.

Committee Members: Chair: Lowry Members: Directors Harrington and Webster Cross Board Chair Taylor (ex-officio)

II.

I.

10:10-11:10/Aaron Galeener



Public Testimony

Attendance/Call to Order