



MANAGED CARE COMMITTEE AGENDA

Date Issued: January 13, 2023

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 20, 2023** at the hour of **10:30 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 13, 2023. 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)

I. Attendance/Call to Order

10:30/Chair Currie

II. Public Testimony

10:30-10:40

Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 19, 2023 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 virtual oral testimony in person is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

III. Report on Health Plan Services

10:40-11:20/Aaron Galeener

IV. Action Items

A. Minutes of the Managed Care Committee Meeting, October 24, 2022 **11:20-11:20/Chair Currie**

B. Any items listed under Section IV

V. Adjourn

The next regular meeting of the Managed Care Committee is scheduled for Friday, April 21, 2023 at 10:30 A.M.

Committee Members:

Chair: Currie

Members: Board Chair Taylor (Ex-Officio) and Directors Harrington and Koetting