



MANAGED CARE COMMITTEE AGENDA

Date Issued: December 5, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, December 12, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 10:30/Chair Thomas |
| II. Public Speakers | 10:30-10:40 |
| III. Report on CountyCare Health Plan | 10:40-11:30/James Kiamos |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, September 19, 2019 | 11:30-11:30/Chair Thomas |
| B. Any items listed under Section IV | |
| V. Adjourn | |

Committee Members:

Chair: Thomas

Members: Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar