



MANAGED CARE COMMITTEE AGENDA

Date Issued: November 13, 2020

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, November 20, 2020** at the hour of **10:30 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on November 13, 2020. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on November 20, 2020 at the start time of the meeting. At the meeting, the Committee will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 10:30/Chair Munar |
| II. Electronically Submitted Public Speaker Testimony | 10:30-10:45 |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on November 19, 2020 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> | |
| III. Report on CountyCare Health Plan | 10:45-11:05/Aaron Galeener |
| IV. Report on CountyCare 2020-2021 Campaign | 11:05-11:20/Caryn Stancik |
| V. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, July 22, 2020 | 11:20-11:20/Chair Munar |
| B. Any items listed under Section V | |
| VI. Adjourn | |

The next regular meeting of the Managed Care Committee is scheduled for Friday, February 19, 2021 at 9:45 A.M.

Committee Members:

Chair: Munar

Members: Board Chair Hammock (Ex-Officio) and Directors Currie, Harrington and Koetting