



MANAGED CARE COMMITTEE AGENDA

Date Issued: May 20, 2020

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on **Wednesday, May 27, 2020** at the hour of **10:30 A.M.** The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18. 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 Wednesday, May 20, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 27, 2020 starting at 10:30 A.M. At the meeting, the Committee will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:30/Chair Thomas |
| 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 May 26, 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 | 10:45-12:00/James Kiamos |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, December 12, 2019 | 12:00-12:00/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