



MANAGED CARE COMMITTEE AGENDA

Date Issued: October 29, 2021

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, November 5, 2021** at the hour of **9:00 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 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 October 29, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on November 5, 2021 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 | 9:00/Chair Munar |
| II. Electronically Submitted Public Speaker Testimony | 9:00-9:10 |
| <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 4, 2021 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 Health Plan Services | 9:10-10:15/Aaron Galeener |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, August 20, 2021 | 10:15-10:15/Chair Munar |
| B. Any items listed under Section IV | |
| V. Adjourn | |

The Managed Care Committee's regular meeting schedule for 2022 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2022.

Committee Members:

Chair: Munar

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