



**Date Issued: May 10, 2021**

## **NOTICE OF COOK COUNTY HEALTH (CCH) MEETING**

**Special Meeting scheduled for Monday, May 17, 2021**

**CCH Finance Committee**

**10:00 A.M.**

Notice is hereby given that the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a **Special Meeting** on **Monday, May 17, 2021 at 10:00 A.M.** The meeting will be held remotely.

As permitted by the Illinois Open Meetings Act, attendance at these meetings will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 17, 2021 at the start time of the 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](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on May 16, 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.

A copy of the Agenda and items to be considered at this meeting will be made available electronically on the CCH website no later than the morning of Thursday, May 13, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.



## FINANCE COMMITTEE SPECIAL MEETING AGENDA

Date Issued: May 10, 2021

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a **Special Meeting** on **Monday, May 17, 2021** at the hour of **10:00 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 May 10, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 17, 2021 starting at 10:00 A.M. At the meeting, the Committee will consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**10:00 A.M./Chair Reiter**

#### **II. Electronically Submitted Public Speaker Testimony**

**10:00-10:15**

*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](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on May 16, 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.*

#### **III. Recommendations, Discussion/Information Items**

##### **A. Report on Care Management**

- CountyCare Health Plan / Managed Care Model Aaron Galeener, Yvonne Collins, MD and Andrea McGlynn
- Illinois Medicare-Medicaid Alignment Initiative (MMAI) Strategy Aaron Galeener

#### **IV. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, May 20, 2021 at 9:00 A.M.

#### Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Deer, Harrington, Munar and Story