



## MANAGED CARE COMMITTEE AGENDA

Date Issued: January 12, 2024

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 19, 2024** at the hour of **10:30 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

**Time/Presenter**  
(times are approximate)

- I. Attendance/Call to Order** **10:30/Chair Currie**
  
- II. Public Testimony** **10:30-10:40**  
*Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 18, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*
  
- III. Report on Health Plan Services** **10:40-11:30/Aaron Galeener**
  
- IV. Action Items**
  - A.** Minutes of the Managed Care Committee Meeting, October 20, 2023 **11:30-11:30/Chair Currie**
  - B.** Any items listed under Section IV
  
- V. Adjourn**

The next regular meeting of the Managed Care Committee is scheduled for Friday, April 19, 2024 at 10:30 A.M.

Committee Members:

Chair: Currie

Members: Directors Harrington, Story and Webster Cross  
Board Chair Taylor (ex-officio)