MANAGED CARE COMMITTEE AGENDA

Date Issued: February 12, 2021

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 19, 2021** at the hour of **9:45 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 February 12, 2021. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on February 19, 2021 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 — **9:45**/Chair Munar

II. Electronically Submitted Public Speaker Testimony — **9:45-9:55**

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 February 18, 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.

III. Report on CountyCare Health Plan — **9:55-10:35**/Aaron Galeener

IV. Action Items

A. Minutes of the Managed Care Committee Meeting, November 20, 2020 — **10:35-10:35**/Chair Munar

B. Any items listed under Section V

V. Adjourn

The next regular meeting of the Managed Care Committee is scheduled for Friday, May 21, 2021 at 9:45 A.M.

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