



MANAGED CARE COMMITTEE AGENDA

Date Issued: July 24, 2024

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold their regular meeting on **Friday, August 2, 2024** at the hour of **9:00 A.M.** Please note, this meeting was originally scheduled to be held on July 19, 2024. 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** **9:00/Chair Currie**
- II. Public Testimony** **9:00-9:10**
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 August 1, 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** **9:10-9:55/Aaron Galeener**
- IV. Action Items**
- A.** Minutes of the Managed Care Committee Meeting, April 19, 2024 **9:55-9:55/Chair Currie**
- B.** Any items listed under Section IV
- V. Adjourn**

The next regular meeting of the Managed Care Committee is scheduled for Friday, October 18, 2024 at 10:30 A.M.

Committee Members:

Chair: Currie

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