MANAGED CARE COMMITTEE AGENDA

Date Issued: October 11, 2024

The Managed Care Committee of the Cook County Health (CCH) Board of Directors will hold their regular meeting on Friday, October 18, 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 <u>this link</u> at the start time of the meeting. At the meeting, the Committee will consider the following:

<u>Time/Presenter</u>

(times are approximate)

10:30/Chair Currie

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 October 17, 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

IV. Action Items

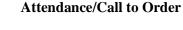
A. Minutes of the Managed Care Committee Meeting, August 2, 2024

B. Any items listed under Section IV

V. Adjourn

The Managed Care Committee's regular meeting schedule for 2025 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2025.

<u>Committee Members:</u> Chair: Currie Members: Directors Harrington and Webster Cross Board Chair Taylor (ex-officio)



Public Testimony

I.

II.



11:30-11:30/Chair Currie

10:40-11:30/Aaron Galeener