



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 [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 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

10:40-11:30/Aaron Galeener

IV. Action Items

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

11:30-11:30/Chair Currie

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.

Committee Members:

Chair: Currie

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