

Minutes of the meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, December 12, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Thomas called the meeting to order.

Present: Chair Sidney A. Thomas, MSW and Directors Mike Koetting and David Ernesto Munar (3)
Board Chair M. Hill Hammock and Directors Ada Mary Gugenheim and Layla P. Suleiman Gonzalez, PhD, JD

Absent: None (0)

Additional attendees and/or presenters were:

Yvonne Collins, MD – Chief Medical Officer, Health Plan Services

Luenetta Jackson, PharmD – Pharmacy Director, Health Plan Services

James Kiamos – Chief Executive Officer, Health Plan Services

Jeff McCutchan –General Counsel

Deborah Santana – Secretary to the Board

John Jay Shannon, MD – Chief Executive Officer

II. Public Speakers

Chair Thomas asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report on Health Plan Services (Attachment #1)

James Kiamos, Chief Executive Officer of Health Plan Services, provided an overview of the presentation regarding the Report on Health Plan Services. The Committee reviewed and discussed the information.

The presentation included information on the following subjects:

- Metrics:
 - Current Membership
 - Managed Medicaid Market
 - Medicaid Managed Care Trend
 - Overall Care Management Performance
 - Claims Adjudication and Payment
- Fluid Market
 - Big Market Moves
 - CVS/Aetna Purchase of IlliniCare
- Medicare
 - Engagement tactics to enroll CCH patients have shown promising initial results
 - MoreCare Enrollment as of December 2019
 - MoreCare: Strategic Updates and Operational Readiness
- Claims Payment
 - Paid Claims Timing, September to October
 - Hospitals Vary by Cost Per Admission

III. Report on Health Plan Services (continued)

- Value Add Benefits
 - Open Enrollment Value Added Benefits
 - CountyCare Member Rewards Program
- Pharmacy
 - Medication Possession Ratio
 - Domestic Pharmacy Spend

The following individuals provided additional information: Yvonne Collins, MD, Chief Medical Officer, Health Plan Services; and Luenetta Jackson, PharmD, Pharmacy Director, Health Plan Services.

During the discussion of slide 17 of the presentation, regarding Paid Claims Timing, it was determined that the Committee would hold a deep review discussion on the subject at its next meeting.

IV. Action Items

A. Minutes of the Managed Care Committee Meeting, September 19, 2019

Director Munar, seconded by Director Koetting, moved to accept the minutes of the Managed Care Committee Meeting of September 19, 2019. THE MOTION CARRIED UNANIMOUSLY.

B. Any items listed under Section V

V. Adjourn

As the agenda was exhausted, Chair Thomas declared the meeting ADJOURNED.

Respectfully submitted,
Managed Care Committee of the
Board of Directors of the
Cook County Health and Hospitals System

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Sidney A. Thomas, MSW, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

Follow-up: During the discussion of slide 17 of the presentation, regarding Paid Claims Timing, it was determined that the Committee would hold a deep review discussion on the subject at its next meeting. Page 2