Minutes of the Meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, January 20, 2023 at the hour of 10:30 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Currie called the meeting to order.

Present: Chair Robert Currie and Directors Joseph M. Harrington and Mike Koetting (3)

Absent: None (0)

The next regular meeting of the Managed Care Committee is scheduled for Friday, April 21, 2023 at 10:30 A.M.

Additional attendees and/or presenters were:

Yvonne Collins, MD – Chief Medical Officer, Managed Care
Aaron Galeener –Chief Administrative Officer, Health Plan Services
Jeff McCutchan –General Counsel
Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board

II. Public Testimony

There was no public testimony submitted.

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

Aaron Galeener, Chief Administrative Officer of Health Plan Services, provided an overview of the Report. The Committee reviewed and discussed the information.

The presentation included information on the following subjects:

- CountyCare Plan Metrics
- Strategic Domain – Growth and Retention
- Strategic Domain – Fiscal Resilience
- Strategic Domain – Equity
- 2023 Planning
- Follow-up Request

During the discussion of the data on CountyCare Covid Vaccination Rates, Director Story inquired whether the data is available by race and geographic heat map. Mr. Galeener responded in the affirmative, and noted that he will provide that information in his next Committee report in April.

The Committee held an extensive discussion on the subject of redetermination. It was noted that a clear connection can be made between managed care and public health in promoting the benefits of receiving regular health care services to manage chronic conditions or avoid developing them altogether; actions, planned activities or initiatives between those entities should be considered to fully utilize their capabilities to inform and educate.

IV. Action Items

A. Minutes of the Managed Care Committee Meeting, October 24, 2022

This item was taken out of order and was considered at the beginning of the meeting.

Director Harrington, seconded by Director Koetting, moved to accept the minutes of the Managed Care Committee Meeting of October 24, 2022. A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Currie and Directors Harrington and Koetting (3)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY.

B. Any items listed under Section IV

V. Adjourn

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXX
Robert Currie, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Follow-up/Requests:

Follow-up: During the discussion of the data on CountyCare Covid Vaccination Rates, Director Story inquired whether the data is available by race and geographic heat map. Mr. Galeener responded in the affirmative, and noted that he will provide that information in his next Committee report in April. Page 1