

Minutes of the Meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, October 20, 2023 at the hour of 10:30 A.M., at 1950 West Polk Street, Room 5301, in Chicago, Illinois.

## **I. Attendance/Call to Order**

Chair Currie called the meeting to order.

Present: Chair Robert Currie and Directors Joseph M. Harrington and Otis L. Story, Sr. (3)

Absent: Director Mia Webster Cross, MSN, RN (1)

The Managed Care Committee's regular meeting schedule for 2024 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2024.

Additional attendees and/or presenters were:

Yvonne Collins, MD – Chief Medical Officer,  
CountyCare  
Julia Dimoff – Assistant General Counsel  
Aaron Galeener – Chief Administrative Officer,  
Health Plan Services  
Jeff McCutchan – General Counsel

Alexandra Normington – Interim Chief  
Communications and Marketing Officer  
Alisha Patel – Assistant General Counsel  
Israel Rocha, Jr. – Chief Executive Officer  
Deborah Santana – Secretary to the Board

## **II. Public Testimony**

There was no public speaker testimony provided.

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

The following individuals provided an overview of the Report: Aaron Galeener, Chief Administrative Officer of Health Plan Services; Dr. Yvonne Collins, Chief Medical Officer, CountyCare; and Alexandra Normington, Interim Chief Communications and Marketing Officer. The Committee reviewed and discussed the information.

The Report included information on the following subjects:

CountyCare update

- Health Plan Metrics
- Health Plan Quality Metrics
  - NCQA quality ratings
  - HealthChoice IL Report Card
- Strategic initiatives and priorities
  - Redetermination
  - HBIA/S implementation
  - NCQA reaccreditation
  - HealthChoice IL RFP
  - HealthChoice marketing campaign

