

Minutes of the Meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, April 19, 2024 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 Mia Webster Cross, MSN, RN (3)

Remotely

Present: Director Tanya R. Sorrell, PhD, PMHNP-BC

Absent: None (0)

Additional attendees and/or presenters were:

Sherri Aufderheide – Executive Director of Clinical Services, Health Plan Services  
Aaron Galeener – Chief Administrative Officer, Health Plan Services  
Jeff McCutchan – General Counsel

Erik Mikaitis, MD – Interim Chief Executive Officer  
Alexandra Normington – Interim Chief Marketing and Communications Officer  
Alisha Patel – Assistant General Counsel  
Deborah Santana – Secretary to the Board

The next regular meeting of the Managed Care Committee is scheduled for Friday, July 19, 2024 at 10:30 A.M.

## **II. Public Testimony**

There was no public speaker testimony provided.

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

Aaron Galeener, Chief Administrative Officer of Health Plan Services, and Sherri Aufderheide, Executive Director of Clinical Services, Health Plan Services, provided an overview of the report. Alexandra Normington, Interim Chief Marketing and Communications Officer, provided an overview of the information regarding the Choice Campaign. The Committee reviewed and discussed the information.

The Report included information on the following subjects:

- Health Plan Metrics
- Strategic initiatives and priorities
  - Redetermination
  - CountyCare Access (Health Benefits for Immigrant Adults and Seniors)
  - HealthChoice Illinois RFP
  - Quality and Equity
  - Choice Campaign

