



## MANAGED CARE COMMITTEE AGENDA

Date Issued: October 17, 2022

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Monday, October 24, 2022** at the hour of **10:30 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on October 17, 2022. 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 Munar**

**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 virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to October 23, 2022 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 testimony in person 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, July 19, 2022

**11:30-11:30/Chair Munar**

**B.** Any items listed under Section IV

**V. Adjourn**

The Managed Care Committee's regular meeting schedule for 2023 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2023.

**Committee Members:**

Chair: Munar

Members: Board Chair Taylor (Ex-Officio) and Directors Currie, Harrington and Koetting