

Minutes of the Meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Tuesday, July 19, 2022 at the hour of 1:00 P.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 Munar called the meeting to order.

Present: Chair David Ernesto Munar and Directors Robert Currie, Joseph M. Harrington and Mike Koetting (4)

Directors Ada Mary Gugenheim and Otis L. Story, Sr.

Absent: None (0)

The next regular meeting of the Managed Care Committee is scheduled for Monday, October 24, 2022 at 10:30 A.M.

Additional attendees and/or presenters were:

Aaron Galeener – Interim Chief Executive Officer,
Health Plan Services
Jeff McCutchan – General Counsel

Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

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

Aaron Galeener, Interim Chief Executive 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:

- Metrics:
 - Current Membership
 - Managed Medicaid Market
 - Illinois Medicaid Managed Care Trend in Cook County
 - FY22 Budget: Membership
 - Operations Metrics: Call Center & Encounter Rate
 - Current v. Prior Year: IP Acute Admits/1000
 - CountyCare COVID Vaccination Rates
 - Claims Payments
- CountyCare Utilization at CCH
 - CCH/CountyCare Domestic Spend Strategies
 - Domestic Spend – Strategies & Updates
- Strategic Domains – Fiscal Resilience
 - Medical Cost Action Plans
 - Areas of 2022 Focus
 - Development of Health Plan Reserves
- Strategic Domains – Growth and Retention
 - Redetermination
 - Outreach campaign to update member addresses
 - Member Retention Implementation

