

**Summary of the  
Care Management Committee Meeting  
December 8, 2011**

Care Management Committee Chair Hannah Heck called the December 8, 2011 Care Management Committee meeting to order at 9:05 a.m. Committee members attending were Chairman Hannah Heck and Inman C. English, M.D. Board member Norm Boyd was present also.

Committee members received updates relating to the State Health Benefit Plan 2012 Wellness Plan and Medicaid and CHIP - Enrollment, Redesign Update, CMO Access, CMO Performance Improvement Projects, Case and Disease Management Activity, HHS Quality Report, and the Quality Strategic Plan.

The Committee unanimously approved the August 11, 2011 meeting minutes.

The December 8 Care Management Committee meeting was adjourned at 10:00 a.m.

---

December 8, 2011