



## HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 2-2-20)

**Date/Time:** Tuesday, February 4, 2020 9:30 am Eastern Time

**Conference Call:** 888-585-9008 enter conference room number: 904 081 414#

Email File #	Agenda Item	Information/Discussion	Action
	<b>Call to Order</b>		
1-3 4 5	1. Consent Agenda: (Faye)	<ul style="list-style-type: none"> <li>• <b>Minutes: January 7, 21, and 24</b></li> <li>• <b>Health plan coordination report</b></li> <li>• <del><b>AHCA Monitoring Letter</b></del></li> </ul>	Vote: Consent Agenda
	2. Finance Committee (Fred & Andrea)	<ul style="list-style-type: none"> <li>• Financial reports update</li> <li>• Audit update</li> </ul>	
6	3. Revenue Cycle Management (Karen)	<p><b>Update on earnings and payments</b> Dec 31 contract end re-allocation process payments timeline</p>	
7	4. AHCA (Faye)	<ul style="list-style-type: none"> <li>• Birth Outcomes Workgroup update</li> <li>• <b>Outcomes report</b></li> </ul>	
8	5. Quality Assurance (Karen/Dawn)	<b>Performance measures report</b>	
	6. Bylaws (Faye/Cathy)	Update and next steps	
	7. Board candidates (Faye)	Update	
	8. Coalition Contract Cap Adjustments	Discussion regarding new Board, or current Board vote	
	9. ED Report (Cathy)		
	<b>ADJOURN</b>	<p><b>Special meeting for bylaws?</b> <b>NEXT REGULAR BOARD MEETING: March 3, 2020</b></p>	