



## HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 2-27-20)

**Date/Time:** Tuesday, March 3, 2020 9:30 am Eastern Time

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

**Webinar Link forthcoming for the Allocation Methodology scenarios**

Email File #	Agenda Item	Information/Discussion	Action
	<b>Call to Order</b>		
1 2-3 4 5	1. Consent Agenda: (Faye)	<ul style="list-style-type: none"> <li>• <b>Minutes: February 4, 2020</b></li> <li>• <b>AHCA monitoring cover letter and report</b></li> <li>• <b>Health Plan Coordination Report</b></li> <li>• <b>Small Claims Workgroup Summary</b></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)	<b>YTD Earnings and Payments</b> Dec 31 contract end reconciliation timeline	
7	4. Quality Assurance (Karen/Dawn)	<b>Performance measures report</b>	
8	5. Bylaws (Faye/Cathy)	Revisions from the attorney. Upcoming vote at special membership and board meeting.	
9-10	6. Conflict of Interest Policy	<b>Draft policy and form revisions</b> from the attorney for discussion.	
	7. Board candidates (Faye)	Update	
11 12 13-14	8. Allocation Methodology	<ul style="list-style-type: none"> <li>• Review of the recommendations from the Advisory Board               <ul style="list-style-type: none"> <li>○ <b>Proposed allocation methodology</b></li> <li>○ <b>Scenarios</b></li> <li>○ <b>Past written public comment</b></li> </ul> </li> </ul>	
	9. ED Report (Cathy)	Meeting with AHCA on March 4	
	<b>ADJOURN</b>	<p><b>Special Meetings:</b></p> <ul style="list-style-type: none"> <li>• <b>Board Meeting: Allocation Methodology vote-- March 10, 9:30am—to be confirmed by the group</b></li> <li>• <b>Membership and Board Meeting vote on bylaws-- March 12 9:00am</b></li> </ul> <p><b>NEXT REGULAR BOARD MEETING: March 3, 2020</b></p>	

