



## HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 3-9-20)

**Date/Time:** Tuesday, March 10, 2020 1:00 pm Eastern Time

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

**Webinar Link:** <https://global.gotomeeting.com/join/476059453>

Email File #	Agenda Item	Information/Discussion	Action
	<b>Call to Order</b>		
1	1. Allocation Methodology	Final review and discussion on the allocation methodology for resetting contract caps for April 1 contract amendments.	
	<b>ADJOURN</b>	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"><li>• 3-12-20 9:30 am Special Membership and Board Meeting to vote on the revised bylaws</li><li>• 4-7-20 9:30 am Regular Board Meeting</li></ul>	