



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (rev. 4-7-20)

Date/Time: Tuesday, April 7, 2020 9:30 am Eastern Time

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

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
2-4	1. Consent Agenda: (Faye)	<ul style="list-style-type: none"> • Minutes: Feb 4, March 3, 10, 12, 26 	Vote: Minutes
6	2. Finance Committee (Fred & Andrea)	<ul style="list-style-type: none"> • Financial report – Quarter 1 July-Sep 	
7	3. Revenue Cycle Management (Karen)	<ul style="list-style-type: none"> • YTD Earnings and Payments • Other updates 	
8-10	4. Conflict of Interest Policy	Draft policy and form revisions from the attorney for discussion.	
	5. ED Report (Cathy)	<ul style="list-style-type: none"> • Recommendation to apply for COVID 19 Paycheck Protection Program (PPP) forgivable loan • 17P question from AHCA • Automatic referrals from the health plans • United Healthcare agreement • Health plan joiners • Other updates 	Vote: COVID 19 PPP loan
	ADJOURN	<p>NEXT REGULAR BOARD MEETING: May 5, 2020 Possible special Board meeting to vote on the 990</p>	