



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda

Date/Time: Tuesday, May 12, 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		
1-3 4	1. Consent Agenda: (Faye)	<ul style="list-style-type: none"> • Minutes: February 4, March 26, April 7 • Health Plan Activity Report 	Vote: Minutes
5 6	2. Finance Committee (Fred & Andrea)	<ul style="list-style-type: none"> • Financial report – Quarter 2 July - December • Tax form 990 	Vote: Financial Report Vote: Form 990
7	3. Revenue Cycle Management (Karen)	<ul style="list-style-type: none"> • YTD Earnings and Payments • Claims QA • Contract caps 	
8	4. Conflict of Interest Policy	Draft policy and form revisions from the attorney for discussion.	Vote: Conflict of Interest revised policy
	5. ED Report (Cathy)		Vote: COVID 19 PPP loan
	ADJOURN	NEXT REGULAR BOARD MEETING: June 9, 2020	

All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or adminassist@hsmnetwork.org at least two business days in advance of the meeting.