



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 05-03-19)

Date/Time: Tuesday, May 14, 2019 at 1:00 p.m. Eastern Time

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

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
1-2	1. Consent Agenda (Faye)	<ul style="list-style-type: none"> • Minutes from April 2, 2019 • Motion Log 	Vote needed: Consent Agenda
	2. Action Item Update (Cathy)		
	3. Finance Committee (Fred & Magi)	<ul style="list-style-type: none"> • Audit and 990 update • Financial reports update 	Vote needed: 990
	4. Advisory Group (Cathy)	Allocation Methodology for amended contract caps	Vote needed: Allocation Methodology
3-4	5. Revenue Cycle Management (Karen)	<ul style="list-style-type: none"> • State Level Claims Summary Report • Coalitions Report - Earnings, Payments and Balances • Coalition payments • Staff recommendation for additional reserves, or notice to Coalitions of recoupments in Sept/Oct. • Request for a small claims work group 	
	6. Intercompany Agreement	Training Institute contracts with trainers. Staff recommendation for the training institute contracts to fall under the intercompany agreement under contract administration.	Vote Needed: Contracts with Trainers
5	7. AHCA (Cathy & Danni)	<ul style="list-style-type: none"> • Update on NAS presentation to AHCA—work group for a response • Submission of a new summary of coordination with the health plans • Implementation plan update 	
	8. Go Beyond (Cathy & Nick)	<ul style="list-style-type: none"> • Contract negotiations • IT vendor comparison 	
	9. Health Plan Coordination (Nick)	Update	
6	10. Coalition Monitoring (Dawn & Danni)	<ul style="list-style-type: none"> • Annual Performance Measures Report • Annual site monitoring 	
	11. Carter Global (Andrea & Cathy)	Update	
	12. Other Business		
	13. Executive Director Report	<ul style="list-style-type: none"> • Administrative Assistant posting • Support for data analyst for claims and payments 	
	ADJOURN	NEXT MEETING: TBA	

