



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (DRAFT. 6-9-19)

Date/Time: Wednesday, June 12, 2019 at 10:30 Eastern Time

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

Handouts highlighted in yellow will be forthcoming

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
1-3 4 6	1. Consent Agenda (Faye)	<ul style="list-style-type: none"> Minutes from May 14, 22, and 31 Informational Items: <ul style="list-style-type: none"> Action item update Motion Log 	Vote needed: Consent Agenda
7 8 9 10	2. Revenue Cycle Management (Cathy & Karen)	<ul style="list-style-type: none"> Coalition Requests: <ul style="list-style-type: none"> Capital Area letter Southwest Florida CHIPOLA letter Feb 28 contract end closeout/reallocation methodology Earnings, Payments and Balances Reports Staff recommendation for additional reserves withdrawn. Update from AHCA. 	Votes needed: <ul style="list-style-type: none"> Capital Area vote/reversal Feb. 28 contract closeout
11 12	3. Advisory Group (Cathy)	<ul style="list-style-type: none"> Role of Advisory Group Recommendation for contract cap allocation methodology. Public comments on the allocation methodology included in the meeting packet. Request any additional comment prior to vote. 	Vote needed: <ul style="list-style-type: none"> Role of Advisory Group Allocation methodology and implementation date
13	4. WFS Fees (Cathy)	Methodology for 2018-19 WFS fees for Coalition non-Medicaid share of expenses.	Vote needed: WFS fees
14 15	5. Contract Amendments (Danni)	<ul style="list-style-type: none"> AHCA Coalition template 	Votes needed: <ul style="list-style-type: none"> AHCA amendment Coalition amendments
	6. Finance Committee (Fred & Magi)	<ul style="list-style-type: none"> Audit update Financial reports update 	
16	7. Go Beyond (Cathy and Dawn)	<ul style="list-style-type: none"> Early termination of addendum to 2018-19 contract Contract negotiations update. Discuss process and timeline for approval. Summary of current priorities 	
	8. NAS Services	Discuss process and timeline for proposal and approval.	
	9. Carter Global (Andrea & Cathy)	Update	
	10. ED Report		
	ADJOURN	NEXT MEETING: Special Meeting last week in June date TBA to approve 2019-20 budget, Go Beyond Contract	

