



HEALTHY START MOMCARE NETWORK

Special Board Meeting Agenda

Date/Time: Thursday, March 26, 2020 4:00 pm Eastern Time

Conference Call: 1-888-585-9008; PIN: 904-081-414#

Email File #	Agenda Item	Information/Discussion	Action
	Roll Call and Call to Order		
1-4	1. Audit	Review of the 2018-19 Independent Auditors' Reports and Financial Statements	
	2. Executive Director's Report	<ul style="list-style-type: none"> • COVID 19 update—AHCA approval of telehealth • Provider update call on Friday <ul style="list-style-type: none"> ○ Dec. 31 contract close out/reconciliation ○ April 1 Provider contract amendments 	
	ADJOURN		