



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda

Date/Time: Tuesday, May 19, 2020 9:30 am Eastern Time

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

Join Zoom Meeting Link: <https://us02web.zoom.us/j/89501720190> (Zoom Phone number at the bottom of the agenda)

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
1	1. Contract Caps	<ul style="list-style-type: none">• Contract caps re-set based on earnings• Public comment before vote	Vote: contract caps
	2. Claims	Claims Quality Assurance Report	
	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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89501720190>

Meeting ID: 895 0172 0190

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