



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 1-5-20)

Date/Time: Tuesday, January 7, 2020 9:30 am 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 3 4 | 1. Consent Agenda: (Faye) | <ul style="list-style-type: none"> • Minutes: November 5 and December 3 • Annual monitoring dates • Health plan coordination report | Vote: Consent Agenda |
| | 2. SWF Coalition (Faye) | Update | |
| 5 6 7 | 3. Coalition Contract Caps (Judi/Cathy/Karen) | <p>Advisory Group: Agreed to oversee CAPTA grant until new Board is in place.</p> <p>Recommendations for Allocation Methodology to Set New Contract Caps:</p> <ol style="list-style-type: none"> 1. 60% Need variables; 35% Service Variables; and 5% Guard Rail. Guard rail and ceiling (max increase) are used to mitigate large swings in decreases or increases for transition. Ceiling set at 20% and Floor at 7.9979%. 2. Semi-annual re-allocation/re-set of contract caps based on utilization 3. Next three-year contract (July 1, 2022) to be set at 40% need, 45-50% services, and 10-15% performance | |
| | 4. Finance Committee (Fred & Andrea) | <ul style="list-style-type: none"> • Financial reports update • Audit update • \$796 recoupment | |
| 8 | 5. Revenue Cycle Management (Karen) | Update on earnings and payments | |
| | 6. Bylaws (Faye/Cathy) | Draft being reviewed by the attorney | |
| 9 | 7. Board candidates (Faye) | Skill set inventory and nominations for Board candidates | |
| | 8. AHCA (Faye) | Birth Outcomes Workgroup update | |
| | 9. Quality Assurance (Karen/Dawn) | <ul style="list-style-type: none"> • Outcomes report update • Performance measures report update | |
| | 10. ED Report (Cathy) | Staffing update | |
| | ADJOURN | <p>We may need to schedule a special meeting for the bylaws</p> <p>NEXT REGULAR BOARD MEETING: Feb. 4, 2020</p> | |

