



HEALTHY START MOMCARE NETWORK

Board of Directors Special Meeting Agenda (rev. 6-22-20)

Date/Time: June 24, 2020 9:30 am Eastern Time

Location: Zoom Register in advance for this meeting: <https://us02web.zoom.us/meeting/register/tZcqc--hqTMshNR3MLGON9I9Qo-byz7ZJpOm>

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
1-6 7	1. Consent Agenda	<ul style="list-style-type: none"> • Minutes: 6-2-23, 5-19-20, 5-12-20, 4-7-20, 3-26-20, 2-4-20 • Health Plan Coordination Report 	
8-9	2. Finance Committee	Quarter 3 financial reports	Vote: finance report
10	3. Intercompany Agreement	Revised Intercompany Agreement that reflects the reorganization mission and updates the cost allocation attachment.	Vote: Intercompany Agreement
	4. Go Beyond Contract	2020-21 contract renewal	Vote: Go Beyond contract renewal
	5. Contingency Release	2020-21 contingency release	Vote: contingency release
	6. Revenue Cycle Management (Karen)	<ul style="list-style-type: none"> • YTD Earnings and Payments • Claims Quality Assurance Report 	
	7. Contract amendments	Update on contract cap amendments	
	ADJOURN	NEXT REGULAR BOARD MEETING: July 17, 2020 1:00 pm with the new Board of Directors	

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.