

HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda

Date/Time: September 8, 2020 at 1:00 – 2:30 pm Eastern Time

Location: Zoom Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUpc-2spzwrGdKvDNFekINAY_CJXmZsbkP

After registering, you will receive a confirmation email containing information about joining the meeting.

Email File #		Agenda Item	Information/Discussion	Action
	1:00	Roll Call (Jennifer) Call to Order (Cathy)		
1	1:05	1. Minutes (Cathy)	Minutes: 8-11-20	Vote: Consent Agenda
2	1:10	2. Slate of Officers	HSMN Slate of Officers President: Judi Vitucci Vice President: Mia Jones Treasurer: Shannon Rosier Secretary: Kay Casey	Vote: Slate of Officers
3-4	1:15	 Finance Committee (Cathy/Nadia) 	 Draft June Financial Reports Recommendation for 2017-18 contingency fund 	
5 6	1:25	4. Housekeeping (Cathy)	 Annual Resolutions Board elections clarification from attorney FAHSC vs HSMN Responsibilities Feedback from attorney on workgroups under Sunshine 	Vote: Annual Resolutions
7	1:40	5. Well Family System Fees	WFS User Fees Methodology	Vote: WFS Fees
8	1:50	 WFS/Revenue Cycle Management (Karen) 	 YTD Earnings and Payments Sheet Update on the 834 file from AHCA Claims Quality Assurance report 	
	2:00	7. ED Report (Cathy)	AHCA Secretary resignation	
		8. Public Comment		
	2:30 pm	ADJOURN	NEXT REGULAR BOARD MEETING: October 13, 2020 at 1:00 pm. We will continue to meet virtually while Executive Order 20-150 remains in place	

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.