



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda

Date/Time: April 13, 2021 at 1:00 pm – 2:30 pm Eastern Time

Location: Tallahassee Office 2002 Old St. Augustine Rd., Ste. E45, Tallahassee, FL 32301

Zoom for public participation: <https://us02web.zoom.us/join/joinMeeting?meetingRef=65398304&meetingId=91927918901>

Email File #		Agenda Item	Information/Discussion	Action
	1:00	Roll Call Call to Order (Judi)		
1	1:05	1. Board Minutes (Judi)	Board Minutes: 2-9-21	Vote: Board Minutes
2 3-4 5-6		2. Finance Committee (Shannon)	<ul style="list-style-type: none"> • Form 990 • December and January financial reports • Per the Board's request, Finance Committee minutes are included in the packet for informational purposes only. 	Votes: <ul style="list-style-type: none"> • Form 990 • Financial Reports
7 8		3. WFS/Revenue Cycle Management (Karen)	<ul style="list-style-type: none"> • Status of request to AHCA • YTD Earnings and Payments 	
9 10		4. Contract Caps	<ul style="list-style-type: none"> • History • Allocation options: need vs. productivity • Staff Recommendation • Reconciliation 	
11 12		5. Quality Assurance	<ul style="list-style-type: none"> • Performance measures report • Revised QA Plan 	
13		6. ED Report (Cathy)	FAHSC legislative advocacy one-pager – informational purposes only Board prospects update	
14		7. Public Comment	Written public comment received.	
		ADJOURN	NEXT REGULAR BOARD MEETING: June 8, 2021 at 1:00 pm at the Tallahassee office.	

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.