

MCO / HH Consolidated Workgroup Financial Feasibility Sub-committee

November 6, 2013

Agenda

- I. Welcome/introductions
- II. Review/approval of 10/16 meeting minutes
- III. Updates on follow-up items from 10/16 meeting:
 - a. Review/feedback on draft template financial models
 - b. Submission of BAHN template model
 - c. Engagement of CHCS in data collection, analysis and blinding
 - d. Any NYSDOH objections to engagement of CHCS
- IV. Other updates (NYSDOH)
 - a. Extension of TCM/MATS legacy rates
 - b. Transition of TM/MATS billing to lead agencies
 - c. 3% administrative add on to managed care plan premiums
 - d. Shared savings
- V. Review which workgroup charge(s) to pursue next
- VI. Follow-up and next meeting