Board Meeting Agenda
CONFERENCE CALL ONLY
February 27, 2020 1:30 pm ET
Call in information: 800-791-2345 / 25119#

I. Call to Order
   a. Roll Call
   b. Reading of IHCA Antitrust Policy
   c. Introductions

II. Reports
   a. Officer Reports
      i. Chairwoman Report – Donna Kelsey
         1. Adoption of Agenda
            (Action)
      ii. Secretary Report – Kent Rodgers
          1. Approval of Minutes
            (Action)
      iii. Treasurer Report – Dane Wheeler
           1. Approval of Monthly Financials
            (Action)

   b. Membership – Zach Cattell
      i. New Member Resolution
         (Action)

   c. Legislative and Policy Update – Zach Cattell & Dennis Neary
      i. Medicaid Fiscal Accountability Regulation
      ii. Prohibition of Risk Based Managed Care
      iii. HB 1317 Advance Directives
      iv. SB 101 Wrongful Death Damages

   d. Discussion on Written Staff Reports

   e. Other Business

III. Adjourn

Next meeting is March 26, 2020 at 1:30pm at the IHCA Offices