

AGENDA

Title XIX Advisory Committee
Friday, March 20, 2015
8:30 a.m. to 12:30 p.m.

Courtyard by Marriott

Seattle Federal Way Courtyard
31910 Gateway Center Blvd. South
Federal Way, WA 98003
Tel: (253) 529-0200

OPENING

- | | | | |
|------------------------------|----|---------------------|-----------------------------------|
| <i>8:30 a.m. – 8:40 a.m.</i> | 1. | Call to Order | |
| | 2. | Introductions | |
| | 3. | Approval of Agenda | Action Item – <i>Members only</i> |
| | 4. | Approval of Minutes | Action Item – <i>Members only</i> |

NEW ISSUES – 8:40 a.m.

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|----------------------|-----|--|------------------------|---------------------------------|
| <i>8:40 – 8:55</i> | 5. | 1115 Waiver (NGA Grant) Update (15 minutes) | MaryAnne Lindeblad | Informational |
| <i>8:55 – 9:10</i> | 6. | HealthPath Washington Update (15 minutes) | Alice Lind | Informational |
| <i>9:10 – 9:20</i> | 7. | Legislative Update (10 minutes) | MaryAnne Lindeblad | Informational |
| <i>9:20 – 9:35</i> | 8. | Enrollment Update (15 minutes) | Mary Wood | Informational |
| <i>9:35 – 9:50</i> | 9. | Medicaid Plan Selection (15 minutes) | MaryAnne Lindeblad | Informational |
| <i>9:50 – 10:00</i> | 10. | Quarterly Target Reviews (10 minutes) | Preston Cody | Informational |
| <i>10:00 – 10:10</i> | | Break (10 minutes) | All | |
| <i>10:10 – 11:10</i> | 11. | Retreat Follow-up: <ul style="list-style-type: none">➤ Revisit “what does the team want to hear”➤ Goal setting➤ Identification of breakthrough opportunities to focus on as a team➤ Overview of gallery work (60 minutes) | Jennifer Becker All | Decision <i>Members Only</i> |
| <i>11:10 – 11:25</i> | 12. | HCA/HBE Memorandum of Understanding (15 minutes) | Steve Dotson | Informational |
| <i>11:25 – 11:50</i> | 13. | Healthier Washington Update (25 minutes) | MaryAnne Lindeblad | Informational |
| <i>11:50 – 12:00</i> | 14. | Agenda planning for May 22 Conference Call (10 minutes) | All | Decision |