

Meeting Date: June 11, 2018  
\*Phone meeting

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Stacia Chick
- Central – LeeAnn Allbee
- Gratiot – Shad Stroh
- Huron – Anthony Ferzo
- Lifeways – Alison Magda
- Montcalm – Jim Wise
- Newaygo – Carol Mills
- Saginaw – Richard Carpenter
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Jennifer Hagedon

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2018 (on Box)
- Policies and Procedures
- Savings Estimates – Projections
- FY19 Budgeting
- FY17 Cost Settlement
- Regional Admission and Benefit Stabilization Workgroup
- Six-Month MUNC
- Compliance Examinations
- MUNC and Encounter Reporting Workgroup
- Reporting – LARA license, NPI, and CHAMPS enrollment
- Rate Setting Update
- Other Updates – PIHP CFO, Contract Negotiation Committee (Report dates)
- Sharing “things that we have learned that could be helpful to others”
- Next Meeting: July 9, 2018; 10:00am to 12:00pm – **MSHN Suite E**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved.
- Approval of Snapshot from May 2018 (on Box) – Approved as presented.
- Policies and Procedures – The revised ISF policy was discussed. The group agreed to keep the existing language and add a sentence to the operating agreement. Some language will be added to the Medicaid sub-contract regarding movement of funds throughout the year. Leslie will send out a clean version of the language for review prior to sending to Operations Council.
- Savings Estimates – Projections through May will be requested at the end of June. As a reminder, it is important to report accurate financial information.
- FY19 Budgeting – Revenue information will be provided using rate setting information. If the rates are not available, estimates will be used. CMHSP budget estimates will be due in July.
- FY17 Cost Settlement – Cost settlement letters will be distributed by June 15<sup>th</sup>.
- Regional Admission and Benefit Stabilization Workgroup – The charter and purpose of the temporary workgroup was discussed. Information from the workgroup will be shared as applicable.
- Six-Month MUNC – The report is due August 31<sup>st</sup>. Per Improving Outcomes, the report will be available by the end of June; autism will be included on the Medicaid report. Cases, units, and actual costs will be required for October 2017 through March 2018.

	<ul style="list-style-type: none"> <li>• Compliance Examinations – MSHN is finalizing FY17 and has received all but one report.</li> <li>• MUNC and Encounter Reporting Workgroup – No discussion; no meeting since last Finance Council meeting.</li> <li>• Reporting: LARA license, NPI, and CHAMPS enrollment – The CHAMPS enrollment deadline has been delayed, but DHHS is encouraging providers to continue enrolling eligible staff.</li> <li>• Rate Setting Update – No discussion. The next meeting is June 12<sup>th</sup>; any information received will be provided.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee (Report dates) – There was continued discussion on the medical loss ratio (MLR).</li> <li>• Sharing “things that we have learned that could be helpful to others” – No discussion.</li> </ul>
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> <li>✓ Leslie will send out clean version of the ISF procedure for review prior to submission to Operations Council.</li> <li>✓ Amy will request savings estimates in June.</li> <li>✓ Amy will provide the FY19 revenue information.</li> </ul>
✓ KEY DATES	<ul style="list-style-type: none"> <li>• Next Meeting: July 9, 2018; 10:00am to 12:00pm – <b>MSHN Suite E; agenda content will determine face to face or conference call</b></li> </ul>