

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 02/26/2024

Members Present: Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Leslie Thomas

Agenda Item		Action Required			
CONSENT AGENDA	BHQ1 Report removed for discussion – See below				
	Consent Items received and approved	By Who	N/A	By When	N/A
Inpatient Psychiatric Tiered Rate Implementation – Regional Coordination	<p>J. Sedlock reviewed the Inpatient Psychiatric Tiered Rate slide deck. Joe proposed to take a regional approach to negotiating the contracts to provide a standard rate across the region, understanding each CMH would sign their own contract. The rate right now included physician services and intended to be inclusive.</p> <p>L. Thomas has concerns with the revenue and expense tracking in FY25. Leslie recommended MDHHS should pilot this with one hospital. Not all hospitals are in the workgroup.</p> <p>Ops Council supports a regional approach to contract implementation.</p>				
	CMHSPs are encouraged to give feedback to MDHHS (Jackie Sproat and Keith White) so they hear the concerns outside of the workgroup, with a copy to MSHN. Chris agreed to draft language and will share with the group	By Who	CMHSPs	By When	3.15.24
	Joe will request CEOs appoint a workgroup participant to negotiate rates on behalf of the region and request information of hospital relationships to share workload across the region.		Chris Pinter		3.7.24
			Joe Sedlock		3.7.24
Regional Financial and cash Management Issues	<p>Joe indicated MSHN has been reviewing the cash demands and cash flow projections in anticipation of possible ISF abatement. MSHN has developed an emergency cash management strategy to assist while MSHN is waiting for a rate adjustment. MSHN intends to avoid ISF abatement if at all possible, but anticipates some short term cash needs across the region.</p> <p>Rate adjustments are anticipated for the spring. PIHP CFOs are presenting rate analysis, including enrollee information and revenue projections to support a rate adjustment and help MDHHS understand the impact of disenrollments. It is uncertain that the rate adjustment will be to the positive but MDHHS has acknowledged the issue.</p> <p>At January, MSHN is \$10m under revenue projections.</p>				

Agenda Item		Action Required			
	MSHN will request of the CFOs with copy to the CEOs their cash needs for the next two-three months and the cash request from MSHN.	By Who	L. Thomas/CFO's	By When	3.11.24
Bylaws Review Plan	J. Sedlock reported Chris, Brian, Lindsey and Carol are part of the Bylaws review workgroup. The first meeting will occur after the April Ops Council meeting. CFAP may or may not affect the Bylaws, so that is why the meeting was scheduled after April. Most likely any CFAP changes will affect the delegation agreement. Others who want to participate can do so.				
	Informational Only	By Who	N/A	By When	N/A
CCBHC Expansion Plans & BHH Expansion Plans	Amanda Ittner requested information related to future expansion of CCBHC and BHH.				
	Informational Only	By Who	N/A	By When	N/A
Conflict Free Access and Planning	MDHHS sent out a survey to the PIHPs to fill out and return. The survey has been shared with Ops Council to provide any concerns and/or feedback. The focus seems to limit the areas to HCBS, 1915c and 1915i. MDHHS is still in discussion with CMS regarding the exemption of CFAP regulations for CCBHC. MDHHS indicated an announcement would be sent out this week and meet with each PIHP. The survey is now in place of that meeting, which is due later this week. C.Mills asked to reinforce rural exemptions.				
	CMHs to provide feedback by COB Tuesday	By Who	CMHSPs	By When	2.27.24
BHQ1 Report – Autism Revenue	Carol Mills discussed pulling this item out because she wanted to discuss the Autism revenue distribution. Changing this distribution process was referred to Finance Council. Leslie Thomas report FC reviewed the Autism case rate and completed the straight CAP analysis. FC voted and 10/11 wanted to remain on the enrollee process. Carol requested Ops Council revisit this distribution.				
	MSHN will add Autism Revenue and Expense Analysis to the March Agenda.	By Who	3.15.24	By When	3.15.24