

Meeting Date: July 9, 2018

*Attendance by phone

- 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 June 2018 (on Box)
- Policies and Procedures
- Savings Estimates – Projections
- FY19 Budgeting
- Regional Admission and Benefit Stabilization Workgroup
- Six-Month MUNC
- 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: August 13, 2018; 10:00am to 12:00pm – **Central Michigan, 301 S. Crapo, Mt. Pleasant (In person)**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved.
- Approval of Snapshot from June 2018 (on Box) – Approved as presented.
- Policies and Procedures – Operations Council suggested that Finance Council reconsider all options with some modeling as to how funds would be contributed. The sample document reviewed was based on the March savings estimates. The withhold option would be done at the front end to replenish the ISF. Contribution of local funds would only be required if no savings or ISF exists at the PIHP level. Leslie will follow up with Operations Council regarding pre-funding. Leslie will renumber the options and send to the group prior to sending to Operations Council.
- Savings Estimates – The savings estimates through May were reviewed. The anticipated Medicaid savings is \$21.7M after redirecting \$3.7 to HMP.
- FY19 Budgeting – The budget form was discussed; calculation assumptions are noted on the form. The report is due July 16th.
- Regional Admission and Benefit Stabilization Workgroup – The group, which consists of representatives from Finance, UM and Clinical, is in the information gathering stage and will be reviewing and analyzing various reports.
- Six-Month MUNC – The report is due to MSHN August 17th for compilation to meet the DHHS deadline of August 31st. Progress of the report will be discussed at the August meeting.

	<ul style="list-style-type: none"> • MUNC and Encounter Reporting Workgroup – No meeting since last Finance Council meeting. • Reporting: LARA license, NPI, and CHAMPS enrollment – The CHAMPS enrollment deadline has been delayed, but DHHS is encouraging providers to continue enrolling eligible staff. • Rate Setting Update – The June 26th meeting was a repeat of June 12th meeting. FY19 rates are not available. Milliman is looking for clarification on diagnosis codes in their analysis. • Other updates – PIHP CFO, Contract Negotiation Committee (Report dates) – No discussion. • Sharing “things that we have learned that could be helpful to others” – No discussion.
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Leslie will send out clean version of the ISF procedure for review prior to submission to Operations Council. ✓ Budget information is due on Box July 16th ✓ Projection FSR is due to Amy August 8th ✓ Six-month UNC is due to Amy August 17th
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: August 13, 2018; 10:00am to 12:00pm – Central Michigan, 301 S. Crapo, Mt. Pleasant