



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda

Date/Time: November 14, 2023 1:00pm - 2:30pm EST

Location: Zoom Register in advance for this meeting: <https://us02web.zoom.us/meeting/register/tZEscO2tzsoHde6aIY0ZMq9qUdO0eL3Tfch>

Email File #	Agenda Item	Information/Discussion	Action
	Roll Call and Call to Order (Shannon)		
	1. Agenda (Shannon)		Vote: Agenda
1	2. Board Minutes (Shannon)	9-12-23 Minutes	Vote: Minutes
	3. Officer Reports if any		
2-3	4. Committee Reports	<ul style="list-style-type: none"> • Finance Committee (Lona/Katie) <ul style="list-style-type: none"> ○ July and August financial reports ○ Bank account closures ○ 3-Year office lease ○ Audit Update • Governance Committee (Brenda/Cathy) – Recommended process for annual review of HSMN Policies. Request for Board volunteers. 	Votes: <ul style="list-style-type: none"> • Financial reports • Office Lease
	5. Unfinished Business if any	<ul style="list-style-type: none"> • AHCA Update (Cathy/Karen) <ul style="list-style-type: none"> ○ Status of requests for a rate increase and fatherhood-infant services payments ○ Corrective action plan update ○ New requirement for sub-subcontractor change notification 	
4	6. New Business	<ul style="list-style-type: none"> • Annual Resolutions: Board Policy Manual revision • Coalition Annual Monitoring (Karen) • Coalition Contracts: January 1 contract cap resets (Cathy) • Medicaid claims (Karen): <ul style="list-style-type: none"> ○ Earnings trend ○ Quality assurance check ○ Coalition contingency funds for 2018-19 released. Update on 2019-20 release. • HITRUST/Security Assessment update (Karen) • Computer system ITN • Fraud, abuse and waste training (Cathy) • Doula update (Cathy/Karen) <ul style="list-style-type: none"> ○ Data system ○ Health plan contracts 	Vote: Board Policy Manual revision for Annual Resolution

		<ul style="list-style-type: none"> ○ Coalition contracts and doula contract templates ● New Staff and Job postings update (Cathy/Karen) ● Request to observe the Governor's additional days off: Nov 22 and Jan 2. ● Update on FAHSC advocacy 	
	7. Public Comment		
	ADJOURN	Next Meeting: January 9, 2024 at 1:00 pm	

All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you have a disability and need an accommodation in order to participate in this meeting, please contact (850) 999-6200 or execassistant@hsmnetwork.org at least two business days in advance of the meeting.