CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, January 10, 2017 |  | Start/End Time: 7:30am-9:00am  |  |
| **Meeting Location: Healthcentric Advisors (235 Promenade St, Suite 500. Providence)** |  | Call in number: 508-856-8222 code: 4574 (Host 8838) |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES: (those in attendance are identified by an \* )**  |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI |  |  |  |  |  |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **M. Craig****D. Moynihan****(5 minutes)** | **Welcome and Review of Agenda** |  |
| 2 | **M. Craig****D. Hurwitz****(10 minutes)** | **Provider Representation** |  |
| 3 | **M. Craig****(20 minutes)** | **New Contract Template** |  |
| 4 | **M. Craig****D. Hurwitz****(15 minutes)** | **Contract Year Configuration*** Moving from four to three year agreement
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| 5 | **D. Hurwitz****P. Yeracaris****(25 minutes)** | **Rates for FY 2018 Expansion** |  |
| 6 | **M. Craig****D. Hurwitz****(10 minutes)** | **CPC+** |  |
| 7 | **M. Craig****D. Moynihan****(5 minutes)** | **Next Meeting*** Next meeting to be held on Tuesday, March 14, 2017
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
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