CTC-RI Contracting Committee

Agenda

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | |  |  |  |  |  | |
|  | | | | | | | | | |
| 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 | | | | | | |  |
| 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 | | | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
|  |  |  |  |  |  |