



D.C. MEDICAL CARE ADVISORY COMMITTEE

Department of Health Care Finance

Wednesday, September 23rd, 2015 at 1:30 pm to 3:00pm

441 4th Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001

AGENDA

- I. Opening (1:30 pm)**
 - Introductions
 - Table vote for July Minutes
- II. M1 and D1 Renewals Update (1:40 pm)**
 - When are the first round of D1 renewals due?
 - M1 renewal updated numbers
 - Medicaid enrollment backlog
 - DHS/ESA business process consultant
- III. SIM Update and Work Group Discussion (2:00)**
- IV. MCAC Structure Changes (2:20)**
- V. Director's Report (2:30 pm)**
 - Enrollment Report
 - SPA Report
- VI. New Business (2:45 pm)**
 - MCAC Support Wanted: CareFirst Surplus and Community Health Funding Needs
- VII. Adjourn (3:00 pm)**

Next MCAC meeting:

Wednesday, October 28 at 1:30pm to 3:00pm

441 4th Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001