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**D.C. MEDICAL CARE ADVISORY COMMITTEE**

**Department of Health Care Finance**

Wednesday, January 27, 2016 at 1:30 pm to 3:00pm

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

**AGENDA**

1. **Opening (1:30 pm)**

* Meeting Purpose and Appointment of Interim Chairperson
* Need for a New Governance Structure
  + MCAC Expanded Role
  + No Existing Bylaws
  + Problems With Existing Membership
* Potential Role for Mayor’s Office

1. **Question and Comments Regarding DHCF Plans For MCAC**

* Reconstitute Membership for MCAC, Including New Leadership
* Revisit Role of MCAC and Structure of Meetings
* Establish New Bylaws Including Provisions for Executive Session
* Process and Timeline for Establishing New Governance Structure

1. **New Business**
2. **Adjourn (3:00 pm)**

*Next MCAC meeting:*

*Wednesday, February 24th at 1:30pm to 3:00pm*

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