



D.C. MEDICAL CARE ADVISORY COMMITTEE

Department of Health Care Finance

Wednesday, June 22, 2016 at 1:00 pm to 2:30pm

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

AGENDA

- I. Opening (1:00 pm)** – Ms. Bowens, Interim Chair – *(5 minutes)*
 - Call to Order
 - Approval of Minutes *(if available)*
- II. Update on SIM/SHIP** – *(10 minutes)*
- III. Update on Bylaws Redesign Project** – *(5 minutes)*
- IV. Update on Business Process Redesign and DCAS** – *(30 minutes)*
- V. Report on NASHP Payment Academy** – *(10 minutes)*
- VI. Enrollment Report** – *(5 minutes)*
- VII. SPA Update** – *(5 minutes)*
- VIII. MCO RFP Process Update** – *(5 Minutes)*
- IX. CareFirst Conversion Funds** – *(5 Minutes)*
- X. Adjourn (3:00 pm)**

Next MCAC meeting:

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

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