Health Care Delivery Design & Sustainability Workgroup

Friday, December 18th, 2015, 9:00 am to 11 am

Anderson Building, Room 2390

540 Cedar St., St. Paul, MN

*Conference Line: (888) 742-5095, Code: 796-395-9269*

AGENDA

| **Time** | **Item** | **Presenter/Facilitator** |
| --- | --- | --- |
| 9:00 – 9:10 AM | * **Welcome, Roll Call, and Meeting Purpose**
 | Dr. Penny Wheeler & Mat Spaan |
| 9:10-9:15 AM | * **Review of Voting Process**
 | Mat Spaan |
| 9:15-9:35 AM | * **Modeling Results**
 | Michael Cook, Milliman, & Marie Zimmermann, DHS |
| 9:35-10:40 AM | * **Enhancements that Support Integrated Care Delivery**
	+ *Review and discuss proposal package*
		- *Cross-cutting*
		- *Short-term*
		- *Long-term*
 | Full workgroup |
| 10:40-10:55 AM | * **Public Comment**
 |  |
| 10:55-11:00 AM | * **Next Steps, Next Meeting and Wrap Up**
 | Dr. Penny Wheeler & Mat Spaan |

**Next Workgroup Meeting:**

Friday, January 8th, 2016, 9 am to 10:30 am

Anderson Building, Room 2390

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*Presentations and other materials will be posted to the Health Care Finance Task Force website (*[*mn.gov/dhs/hcftf/*](http://mn.gov/dhs/hcftf/)*) when accessibility standards are completed. In the meantime, if you desire an electronic copy of materials, please contact* *Mathew.spaan@state.mn.us**.*