

# AGENDA

## CONTRACTS AND COMPLIANCE MEETING

March 19, 2015

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 166

Conference Dial In: (888) 278-0296

Participant Code: 310477

Chair: Elizabeth Gartman/IHN CCO

Co-Chair: Tina Potter/Trillium

Attendees: CCO representatives, DHS and OHA staff, Public Members

TOPIC	SPEAKER	TIME
1. Welcome/Introductions — Agenda Review/Call for additional agenda items — Review & Approval February Meeting Minutes (Handout)	Elizabeth Gartman	9:00am-9:10am
2. Contracts Tiger Team Recommendations	Dave	9:10am-9:30am
3. 141 Rules Update	Kellie S	9:30am-9:40am
4. Deliverable Tracker Update	Dave/Katrina	9:40am-9:50am
5. Compliance Officer Subgroup Update	Dick Sabath	9:50am-9:55am
6. Public Comment/Adjournment	All	9:55am-10:00am

### Parking Lot/Future Agenda Items

- Compliance Officer update
- Mental Health Residential
- OEI/Oregon Health Care Interpreter Update (April)
- Transformation plan update
- CMS Program Integrity Report Update (April)

### Next Meeting

April 16, 2015

9:00am – 10:00am

HSB Conference Room 137 A-D

888-278-0296

PC: 310477