

AGENDA

Title XIX Advisory Committee
Friday, September 26, 2014 – 8:30 a.m. to 9:30 a.m.

Conference Call

Call in Number: 1-800-689-9374
Participants Code: 231173#
MAL Code: 2311734#

OPENING – 8:30 a.m.

1. Call to Order
2. Introductions
3. Approval of Agenda *Action Item – Members only*
4. Approval of Minutes *Action Item – Members only*

NEW ISSUES – 8:35 a.m.

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| <i>8:35 a.m. – 8:55 a.m.</i> | 5. Budget – Decision Packages
(20 minutes) | <i>Thuy Hua-Ly</i> |
| <i>8:55 a.m. – 9:05 a.m.</i> | 6. Dual Eligible Program Update
(10 minutes) | <i>Alice Lind</i> |
| <i>9:05 a.m. – 9:15 a.m.</i> | 7. Integration with Behavioral Health
Update
(10 minutes) | <i>MaryAnne Lindeblad</i> |
| <i>9:15 a.m. – 9:25 a.m.</i> | 8. 2015 Managed Care Organizations
Contract Update
(10 minutes) | <i>Preston Cody</i> |
| <i>9:25 a.m. – 9:30 a.m.</i> | Announcement
(5 minutes) | <i>Dorothy Teeter
MaryAnne Lindeblad</i> |

January 24 (conference call)
1-800-689-9374
Participant Code: 231173

April 18 (face-to-face)
Courtyard Marriott, Tukwila

May 30 (conference call)
1-800-689-9374
Participant Code: 231173

July 25 (face-to-face)
Courtyard Marriott, Tukwila

September 26 (conference call)
1-800-689-9374
Participant Code: 231173

November 21 (face-to-face)
Courtyard Marriott, Tukwila

Agenda Planning Conference Calls:
(Executive Committee Only)

January 10, 2014

March 14, 2014

May 16, 2014

July 11, 2014

September 12, 2014

November 7, 2014