

Attendees:					
<input checked="" type="checkbox"/>	Jon Brogger	<input type="checkbox"/>	Jennifer Inman	<input checked="" type="checkbox"/>	Katherine Hudson
<input checked="" type="checkbox"/>	Hansine Fisher	<input checked="" type="checkbox"/>	Leslie Hopkins	<input checked="" type="checkbox"/>	Annie Goodwin
<input type="checkbox"/>	April Fisk	<input checked="" type="checkbox"/>	Carrie Riemann	<input checked="" type="checkbox"/>	Cathy Mortell
<input checked="" type="checkbox"/>	John Abplanalp	<input type="checkbox"/>	Patty Proctor	<input checked="" type="checkbox"/>	Pat Shaw
<input type="checkbox"/>	Adams County	<input checked="" type="checkbox"/>	Asotin County	<input checked="" type="checkbox"/>	Benton Franklin
<input checked="" type="checkbox"/>	Clark County	<input checked="" type="checkbox"/>	Chelan-Douglas	<input checked="" type="checkbox"/>	Clallam County
<input type="checkbox"/>	Columbia County	<input type="checkbox"/>	Grant County	<input checked="" type="checkbox"/>	Island County
<input checked="" type="checkbox"/>	Jefferson County	<input checked="" type="checkbox"/>	Klickitat County	<input checked="" type="checkbox"/>	King County
<input type="checkbox"/>	Kittitas County	<input checked="" type="checkbox"/>	Kitsap Public Health	<input checked="" type="checkbox"/>	Lewis County
<input checked="" type="checkbox"/>	Mason County	<input checked="" type="checkbox"/>	NE Tri County	<input type="checkbox"/>	Okanogan County
<input checked="" type="checkbox"/>	Pacific County	<input checked="" type="checkbox"/>	San Juan County	<input checked="" type="checkbox"/>	Skamania County
<input checked="" type="checkbox"/>	Snohomish Health District	<input checked="" type="checkbox"/>	Skagit County	<input type="checkbox"/>	Spokane Reg Health District
<input checked="" type="checkbox"/>	Thurston County	<input checked="" type="checkbox"/>	Tacoma-Pierce County	<input type="checkbox"/>	Walla Walla County
<input type="checkbox"/>	Whatcom County	<input type="checkbox"/>	Whitman County	<input checked="" type="checkbox"/>	Yakima Health District
Please Register for the webinar:	https://attendee.gotowebinar.com/register/2467189031036662785 Call-in: 1-888-407-5039/Participant PIN: 95523097				
Desired Outcome:	<input checked="" type="checkbox"/> Program updates, question and answers.				

Agenda Items	Lead	Comments	Summary Meeting Notes
Welcome	Jon	Attendance is tracked via webinar registration.	Contact Jon if attending by phone only.
Quarterly Invoice Review Status	Katherine	HCA is now reviewing 2018 invoices.	HCA is reviewing Q118 and Q218 invoices. Please respond to any outstanding HCA invoice questions as soon as possible. HCA's invoice questions can be resent upon request.
Q117 & Q217 MAC Invoices	Jon	Some LHJs still need to take action on Q117 and Q217 invoices.	Reminder that some LHJs still need to take action on 2017 invoices. HCA will be contacting LHJs who need to take action. LHJs should take action as soon as possible to avoid federal filing deadline. Reminder that invoices are due 120 days from end of quarter.

Reminder: Q118 and Q218 Revised Invoice Due Dates	Jon	Q118 invoices were due by 11/30/18. Q218 invoices are due by 12/31/18.	LHJs who are unable to meet invoice deadlines should contact Jon at jon.brogger@hca.wa.gov to request an extension.
Q318 MAC Invoice Due Date	Jon	Q318 MAC invoices are due on 1/29/18.	Q318 MAC invoices are due on 1/29/18.
Reminder: 2019 MER Proposals	Jon	2019 MER Proposals were due to HCA by 12/1/2018.	Some LHJs still need to submit their 2019 MER proposal. Please email your 2019 proposal to jon.brogger@hca.wa.gov MER proposal forms can be found on HCA's LHJ MAC website: https://www.hca.wa.gov/billers-providers-partners/forms-and-publications?combine=Medicaid%20eligibility%20Rate%20Proposal&field_topic_tid=All&field_billers_document_type_value_1=All&sort=filename%20ASC
2019 MAC Contracts	Jon	2019 MAC contracts have been sent and are awaiting signature.	LHJs who still need to take action on their 2019 MAC contract should do so as soon as possible to avoid the 12/31 term date. Questions about contracts should be sent to Jon or to your HCA contracts contact.
2019 Statewide Coordinator Calls	Jon	Registration is now open for 2019 Statewide Coordinator Call series.	Registration information for 2019 call series has been sent to LHJ contacts. Please make sure a representative from your LHJ registers and attends each of these calls. Register for the 2019 call series here: https://attendee.gotowebinar.com/register/4145439606328336897
Q119 New Participant Lists	Carrie	Q119 Participant lists are due by 12/20.	Q119 Participant lists are due by 12/20.
Update excluded dates calendars	Carrie	Update excluded dates calendar for all participants before Q1 19 moments are drawn on 12/22	Update excluded dates calendar for all participants before Q1 19 moments are drawn on 12/22. Calendar updates must be completed before certifying participants list.
WSALPHO-LHJ Agreements	Leslie	Agreements have been sent.	WSALPHO LHJ agreements have been sent.

December and January Consortium Calls	Leslie	Consortium Calls are cancelled for December. January calls are scheduled for 1/17, 1/22 and 1/23.	Consortium calls will resume in January with a restructured format. Attendance is encouraged. Coordinators can select a date that works best for them.
Comments/Questions	All	Open for any comments/questions.	
Next Meeting: 1/28/2019 3:30pm-4:00pm			