

## **Workforce/Rates Subcommittee Agenda for 8-24-2020**

Welcome

Introductions

Timeline/process updates, including template

### Rates -- Hugh

- Review: To Dos
- Introductory Discussion: Digital Health (this depends on Sarah Walker's attendance)
- Report and Discussion: Network Adequacy Super Submarine Group
- Report and Discussion: Rates Super Submarine Group (relates to follow up to Christy Vaughn meetings around actuarial rates soundness)

### Workforce – Laurie

- Review survey results
- Determine workforce related priorities
- Identify leads for each priority, what is needed per priority
- Updates: BHI, Workforce Board, Philanthropy, Other?

### Both

- Follow up regarding integration of BH and Primary Care – Next steps?

### Next meeting

- Sept. 14<sup>th</sup>, 1:00-3:00