

Rural Health Services Task Force Meeting Agenda

4th Floor Conference Room in the Pavilion, 109 State St, Montpelier, VT

Friday, December 6, 2019

9:00 am

Meeting Objectives:

- Learn about the federal and financial issues related to Medicaid/Global Commitment.
- Learn about designated agency finances.
- Brainstorm potential recommendations related to financial sustainability (outside of workforce issues previously discussed).

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| 1. Introductions & Minutes | 9:00 am |
| 2. Global Commitment Financial Issues | 9:05 am |
| a. Sarah Clark, Chief Financial Officer, AHS | |
| b. Public Comment | |
| 3. Presentation from Designated Agencies about Financial Health | 9:35 am |
| a. Sandy McGuire, Chief Financial and Operations Officer, Howard Center | |
| Heidi Hall, Chief Financial Officer, Washington County Mental Health | |
| b. Public Comment | |
| 4. Member Financial Sustainability Recommendations and Discussion | 10:05 am |
| a. Public Comment | |
| 5. Adjourn | 12:00 pm |