

CFO Discussion Group Agenda

Meeting Dates: December 6, 2017

December 20, 2017

January 9, 2018

Public hearing:

January 3, 2018

4:00 pm – 6:00 pm

Board's Review Process – Taken from Rule 3.0

Improving the health of the population, reducing the per-capita rate of growth in expenditures for health services in VT across all payer while ensuring that access to care and quality of care are not compromised.

Begin: Discussion of agenda and meeting objectives

1. Budget Guidance Metrics

- NPR, PMPM, Expenses
- Comparison Budget vs Actual

2. Standardization of Key Financial Charts for Narrative/Presentation

- Financial Bridges, Risks & Opportunities,
- P&L, Cash Flow & Balance Sheet Expectations
- Dashboards & Use in Process

3. Consistency of P&L Presentations

- 340b pricing
- ACO Risk
- ACO funds

4. Migration

- In-Out Migration (With Other States, within Vermont) – Agreed upon data

5. Calendar

- 2019 Budget Instruction Release Date
- 2019 Budget Submission Date
- 2019 Hospital Budget Hearing