

HB09-1293 Oversight and Advisory Board Hospital Provider Fee Meeting Minutes

303 East 17th Avenue, Conference Room 11 AB
April 26, 2016

1. Call to Order

David Livingston called the meeting to order at 3:01 p.m.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

David Livingston, Tom Rennell, Bill Heller, Jeremiah Bartley

B. Members on the Phone

Dan Enderson, George O'Brien, Peg Burnette, Kathryn Ashenfelter, Mirna Castro, Ann King, John Gardner, Chris Underwood

C. Members Excused

Dan Rieber

D. Staff Present

Nancy Dolson, Cynthia Miley, Jeff Wittreich, Yoon Hwang, Dan Pace, Matt Haynes, Heidi Walling

3. Approval of Minutes

Tom Rennell motioned that the minutes of the February 23, 2016 meeting be accepted as amended, **Dan Rieber** seconded. Motion passed.

4. Department Updates

- Medical Services Board initially approved the rules for the 2015-16 hospital provider fee model. Those rules come up for second and final reading in May
- This week we are submitting our response to the Centers for Medicare and Medicaid Services' (CMS') request for additional information on our State Plan Amendment. Expect to have CMS approval soon
- The hospital provider fee enterprise bill (House Bill 16-1420) was introduced and is currently in the h=House and is scheduled for second reading. If it passes out of the House it will move to the Senate. This bill will repeal the Hospital Provider

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