

COHS Planning and Implementation Committee
DHS Conference Room, 475 Aviation Blvd
October 26, 2007
9:00 AM to 11:00 PM

Goals of this meeting:

- Review and discuss revised draft policy of assignment of members who fail to select a primary care provider. (auto-assignment)
- Learn about the members services function of Partnership HealthPlan
- Discuss status of rate negotiations with the State

Time 2 hours	Topic	Presenter
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:10 – 9:20 (10 min)	Updates – Partnership HealthPlan <ul style="list-style-type: none"> ▪ Partnership Operations update 	Jack Horn Liz Gibboney
9:20 – 9:40 (20 min)	Primary care capacity and auto-assignment <ul style="list-style-type: none"> ▪ Review draft plan for auto-assignment 	Cliff Coates
9:40 – 10:10 (30 min)	Rate negotiations <ul style="list-style-type: none"> ▪ Status and timing ▪ Next steps 	Jack Horn Liz Gibboney Willie Anderson
10:10 – 10:40 (30 min)	Member Services Department <ul style="list-style-type: none"> ▪ Services to members ▪ Member satisfaction 	Debbie Shafer
10:40 – 10:50 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:50 – 11:00 (10 min)	Wrap up – Next Steps <ul style="list-style-type: none"> ▪ Meeting schedule 	Mary Maddux-Gonzalez
11:00	Adjourn	Mary Maddux-Gonzalez

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.