

**Meeting name**  
**MHO Contractors Rate Finance Committee**

**Meeting place**  
**Department of Human Services**  
**500 Summer Street NE**  
**HSB 374 Conference Room**  
**Salem, Oregon**

**Start time**

**2:00 p.m.**

**Ending Time**

**4:00 p.m.**

**Meeting date**

**February 14, 2007**

**Important Topics of Discussion**

1. REVIEW AGENDA AND DISCUSS POTENTIAL ADDITIONS OR REVISIONS
2. Review Current Protocols Regarding Diagnostic Risk Adjusters Including  
Applicability of Using Common Risk Adjusters for Children and Adults  
Impact of Risk Adjusters on Rate Groups Including Children and Adults  
Additive or Hierarchical Utilization  
Rate Groups Impacted  
Separation of Risk Adjusters between Disabled and Other Rate Groups  
Absence of Buffering or Stop Loss
3. CSCI Rate Setting Update  
Plan Specific or State-wide Rates in January 2008  
Data Period for January 2008 Rates  
Define a Set of Check-Points between MHO's and AMH throughout the  
Year to assure that MHO's Data Matches that of AMH.
4. Review of Draft Handouts for Reporting Billed Charges per Member per Month  
for Children's Rate Groups.
5. Discuss Handouts for Reporting Tracking of Children's Capitation Payments and  
Provision of Services to Children and their Families.
6. Discuss Timing for Reviewing Data from C Reports
7. PLAN ISSUES
8. DHS ISSUES
9. NEXT MEETING

**Contact person**

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