

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

**Meeting place:**  
**Department of Human Services**  
**500 Summer Street NE**  
**Conference Room 456**  
**Salem, Oregon**

**Start time:**

**2:00 p.m**

**Ending Time:**

**4:00 p.m.**

**Meeting date:**

**Wednesday, February 20, 2008**

**Conference Call-in #: 888.476.6128, participant code 374338**

**Important Topics of Discussion**

1. REVIEW AGENDA AND DISCUSS POTENTIAL ADDITIONS OR REVISIONS

**Old Business**

2. Discuss Time Lines for Per Capita Cost Report Development
3. Discuss Status of Alternatives for CSCI Rate Setting for January 2009
4. Discuss Process for Updating Cost to Charge Ratios Applied to PRTS and Day Treatment Billed Charges
5. Update on LON Determination Report Issues Regarding Inclusion of End Date
6. Discuss Use of MHO Workbooks for Required Financial Reports
7. Update from PAP and ASTAP Meetings
  - Potential Review of Administrative Charge Rates and Usage in Other States
  - Reporting Paid Claims Rather than Billed Charges
8. Discuss Initiatives Specific to MHO's to be Addressed by PAP and ATSAP
9. Update on Cost to Charge Ratios and Cost Allocation Plan Development

**New Business**

10. PLAN ISSUES
11. DHS ISSUES
12. NEXT MEETING

**Contact Person**

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