

Meeting name
MHO Contractors Rate Finance Committee

Meeting place:

Department of Human Services

500 Summer Street NE
Conference Room to be Determined
Salem, Oregon

Start time:

2:00 p.m

Ending Time:

4:00 p.m.

Meeting date:

Wednesday, November 14, 2007

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. Review Handouts for Reporting Billed Charges per Member per Month for Children's Rate Groups
3. Discuss Alternatives for CSCI Rate Setting for January 2009
4. CSCI Implementation Issues
 - Determine if Cost to Charge Ratio was Applied to PRTS and Day Treatment Charges
5. Update on LON Determination Report Issues Regarding Inclusion of End Date
6. Update on MHO Financial Reporting Issues
7. Update from PAP and ASTAP Meetings
8. Discuss Initiatives Specific to MHO's to be Addressed by PAP and ATSAP
 - CPDS Diagnostic Risk Adjusters
 - Other
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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