



# Health Finance Workgroup Meeting Agenda April 2015



Wednesday April 28<sup>th</sup>, 2015, 2:00-3:00 p.m., Room 307

Center for Health Innovation & Effectiveness (CHIE)

Oklahoma State Department of Health (OSDH)  
1000 NE 10<sup>th</sup> Street, Oklahoma City OK 73117

CHIE Director: Joseph Fairbanks

CHIE Project Manager: Alex Miley, Jennifer Kellbach

## Agenda Item

### 1. Welcome / Introductions

- Introduction of OSIM Staff
  - OSIM Staff: Alex Miley, Project Director; Isaac Lutz, Project Coordinator
  - CHIE Staff: Jennifer Kellbach, Melissa Fentrick, Alisha Hemani
  - Milliman: assisting with HF deliverables: Tim, Jerod and Maureen
  - Deloitte: assisting with technical assistance and stakeholder engagement: Jim Hardy and Keianna Dixon

### 2. Workgroup Discussion

- **Health Finance deliverables: will be heavily dependent on data available. Information will be solicited from the work group members and statewide stakeholders.**
  - Workgroup input will be critical to getting as much information into the analysis – any suggestions and contributions are greatly appreciated.
  - 1: Assessment of market effects – many items in this deliverable are related to the federal exchange and may not be relevant to all insurers.
  - 2: Care delivery model assessment – trying to find out about all models currently being implemented across the state.
  - The workgroup members are asked to help identify any models that are not listed in the scope of work
  - 3: High cost populations – these were chosen because they are specifically mentioned in the SIM application.
  - 4: Financial forecast
  - Notes: deadlines are tight, and workgroup input will be included to ensure the best information will be included in the final state plan
- **Meetings dates around deliverables**
  - Meeting dates will be related to the deliverables as outlined in the scope of work for the contractor. There will be two meetings around each deliverable to ensure adequate discussion.
- **Other workgroups activities**
  - The scope of work was sent out in the 4/28 meeting invite for the other OHIP/OSIM workgroups. Please share any ideas or comments regarding them with the SIM staff. HF workgroup are also more than welcome to attend or share meeting information related to other workgroups.
- **Stakeholder engagement**



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<ul style="list-style-type: none"> <li>▪ OSIM staff will be holding meetings across the state to discuss SIM. They are open to presenting to any associations, groups, etc. that are recommended by the workgroup members.</li> </ul>
<p><b>3. Wrap-up</b></p> <ul style="list-style-type: none"> <li>- Next Meeting Date / Time/ Place</li> </ul>

Action Items		
Action Item Description	Responsible Party	Due Date
1. Meeting request for next HF meeting – will be May 28 or 29 in the afternoon	OSDH	
2.		
3.		

