



Health Care Delivery Design & Sustainability Workgroup

Friday, January 8th, 2016, 9:00 am to 10:30 am

Anderson Building, Room 2380

540 Cedar St., St. Paul, MN

Conference Line: (888) 742-5095, Code: 796-395-9269

AGENDA

<i>Time</i>	<i>Item</i>	<i>Presenter/Facilitator</i>
9:00 - 9:05 AM	<ul style="list-style-type: none">• Welcome, Roll Call, and Meeting Purpose	Dr. Penny Wheeler & Mat Spaan
9:05 - 9:35 AM	<ul style="list-style-type: none">• Review of Voting and Amendment Process• Review Scoring Results• Review Recommendations Package	Dr. Wheeler & Mat Spaan
9:35 - 10:20 AM	<ul style="list-style-type: none">• Voting and Amendments<ul style="list-style-type: none">○ Vote on full package○ Amendments (if needed)○ Final vote on amended package (if needed)	Full Workgroup
10:20 - 10:30 AM	<ul style="list-style-type: none">• Public Comment	
10:30 AM	<ul style="list-style-type: none">• Meeting Adjourned	Dr. Wheeler

Task Force Meeting:

Friday, January 15th, 9:30 am to 5:00 pm

Andersen Building, Rooms 2270/2280

540 Cedar Street, St. Paul, MN 55155

Presentations and other materials will be posted to the Health Care Finance Task Force website (mn.gov/dhs/hcftf/) when accessibility standards are completed. In the meantime, if you desire an electronic copy of materials, please contact Mathew.spaan@state.mn.us.

