AGENDA

Wednesday, February 20, 2008

1. Welcome

2. Review of Legislative Charge to HealthFirst CT Authority

3. Review and approval of minutes of Jan. 08 meeting

4. Update on activities/schedule next meetings:
   ➢ Initial meeting of Cost, Cost Containment and Finance Workgroup
   ➢ Initial meeting of Quality, Access and Safety Workgroup
   ➢ Update on progress towards retention of consultant to work with Authority
   ➢ Discussion

Development of timeline for remaining nine months – possible approach
   ➢ Spring (March – May)
     o Agree on elements that must be described for a reform, nature of coverage, source of funding, and public action needed
     o Discussion to reach agreement on feasibility for key parameters
   ➢ Summer (June – August)
     o Develop policy analyses on short list of final options
     o Work closely with consultant, workgroups
     o Develop cost benefit analysis of each option
   ➢ Fall (September – Oct/Nov)
     o Schedule and convene “Town Meetings”
     o Organize feedback to stakeholders
- Solicit comments and review
  - November: Approve draft final report
  - December: Issue final report

5. Schedule next meeting dates