

AGENDA
Joint Performance Review Committee

Monday, June 20, 2022
1:30 PM
Room A, MAC
Little Rock, Arkansas

Sen. Jane English, Co-Chair	Rep. Jimmy Gazaway, Chair	Rep. Brandt Smith
Sen. Charles Beckham, Vice-Chair	Rep. Reginald Murdock, Vice-Chair	Rep. Jack Fortner
Sen. Alan Clark	Rep. David Fielding	Rep. Frances Cavanaugh
Sen. Jim Hendren	Rep. Bruce Cozart	Rep. Carlton Wing
Sen. Jimmy Hickey, Jr	Rep. Mark Lowery	Rep. Marsh Davis
Sen. Scott Flippo	Rep. Joe Jett	Rep. Jamie Scott
Sen. Terry Rice	Rep. David Hillman	Rep. Megan Godfrey
Sen. Blake Johnson	Rep. John Payton	Rep. Joy Springer
Sen. Ben Gilmore	Rep. Mary Bentley	Rep. David Ray
	Rep. Marcus E. Richmond	Rep. Tony Furman

- A. Call to Order
- B. Comments by the Committee Chairs
- C. Consideration of a Motion to Approve the May 10, 2022, Meeting Minutes [**Exhibit C**]
- D. Discussion of Provider-Led Arkansas Shared Savings Entity (PASSE) Programs for Behavioral and Mental Health
1. **Arkansas Healthcare Alliance, LLC** [**Exhibit D1a**]
 - a. Dr. Brad Holloway, Chief Executive Officer, Birch Tree Communities
 - b. Ruth Allison Dover, Chief Legal Officer, Arisa Health; and Executive Director, Mid-South Health Systems
 2. **Arkansas Department of Human Services**
 - a. Elizabeth Pitman, Director, Division of Medical Services for Medicaid
 - b. Mark White, Deputy Director and Chief of Staff, Legal and Legislative Affairs
 3. **Arkansas Total Care**
 - a. Jack Hopkins, Manager, Government Relations and Operations, Centene
 - b. Bryan Meldrum, Vice President, Network Development and Contracting, Centene
 4. **CareSource**
 - a. Amy Kendall, Interim Chief Administrative Officer
 - b. Ryan Preston, Market Chief Financial Officer

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.

5. Empower Healthcare Solutions

- a. Mitch Morris, Chief Executive Officer
- b. Marty Catron, Chief Financial Officer
- c. Dr. Amy Cobb, Vice President, Coordinated Care and Clinical Integration

6. Summit Community Care

- a. Jason Miller, Chief Executive Officer
- b. Corey Sanders, Chief Financial Officer

E. Other Business

F. Adjournment