

# EXHIBIT C

## MINUTES HEALTH REFORM LEGISLATIVE TASK FORCE

December 15, 2016

The Health Reform Legislative Task Force met Thursday, December 15, 2016 at 10:00 a.m. in Committee Room A of the Big MAC Building, Little Rock, Arkansas.

**Senate Health Reform Task Force Members Attending:** Senators Jim Hendren, Chair; Cecile Bledsoe, Vice Chair; Linda Chesterfield, John Cooper, Keith Ingram, and Jason Rapert.

**House Health Reform Task Force Members Attending:** Representatives Charlie Collins, Chair; Reginald Murdock, Vice Chair; Justin Boyd, Joe Farrer, Michelle Gray, and Kim Hammer.

**Non Legislative Members Attending:** NONE.

**Other Legislators Attending:** Senators Scott Flippo, Jimmy Hickey, Jr., and Blake Johnson. Representatives Lance Eads, Jon Eubanks, Kenneth Ferguson, Michael John Gray, Greg Leding, Marcus Richmond, Dan Sullivan, and DeAnn Vaught.

**Members-Elect Attending:** Representatives-Elect Fred Allen, Bruce Coleman, Trent Garner, and Danny Watson.

### **Call to Order & Comments by the Chairs**

Representative Charlie Collins called the meeting to order, and recalled the events of yesterday's Health Reform Task Force meeting.

### **The Stephen Group (TSG) Review of the Final Report and Comments**

John Stephen, Managing Partner, Stephen Palmer, Ph.D., Senior Consultant, and Rory Rickard, Senior Consultant, all with TSG; presented a brief introduction of the final report and the changes that were made. This report was discussed at length yesterday at the previous meeting on December 14, 2016.

Mr. Stephen listed the sections that include minor changes made to the final report after the meeting yesterday:

- ◆ Mr. Stephen stated that because the proposed rate reduction for Group Psychotherapy did not pass, the savings estimate has changed from \$15 million to \$12 million for this fiscal year. The cap on the group psychotherapy will generate the \$12 million in savings.
- ◆ The Independent Assessment Program for the Developmental Disabilities Division (DD)
- ◆ The DD tiers
- ◆ The total annual estimated pharmacy savings are now broken down into more categories for clarification on how much is saved in each category.

### **Discussion and Decision to Adopt Final Report of the Health Reform Legislative Task Force**

Senator Jim Hendren, and Representative Charlie Collins, finalized the events surrounding the final report.

Representative Collins made a motion that without objection, to adopt the final report as presented here today by TSG, Senator Cecile Bledsoe seconded the motion, and the motion passed.

### **Discussion of Representative. Kim Hammer's Comprehensive Health System Reform Proposal**

Representative Kim Hammer, discussed a proposal for members to review and consider.

The meeting adjourned at 10:26 a.m.