AGENDA (Revised 4-16-2015) HEALTH REFORM LEGISLATIVE TASK FORCE

Monday, April 20, 2015 10:00 AM Room 151, State Capitol Little Rock, Arkansas

Legislative Members

Sen. Jim Hendren, Chair Sen. Cecile Bledsoe, Vice-Chair Sen. Linda Chesterfield Sen. Jason Rapert Sen. Keith Ingram Sen. David J. Sanders Sen. John Cooper Sen. Terry Rice Rep. Charlie Collins, Chair Rep. Reginald Murdock, Vice-Chair Rep. Kim Hammer Rep. David Meeks Rep. Joe Farrer Rep. Deborah Ferguson Rep. Michelle Gray Rep. Justin Boyd

Non-Legislative Members

AR Surgeon General Gregory Bledsoe, Non-Voting

A. Call to Order

- B. Comments by the Chairs
 - 1. Senator Jim Hendren
 - 2. Representative Charlie Collins
- C. Consideration to Approve the Minutes of the March 10, 17, & 23, 2015 Meetings (EXHIBITS C-1, C-2, & C-3)
- D. Updated Information on the Request for Proposal (RFP) Process
 - 1. Jill Thayer, Legal Counsel, Director, Bureau of Legislative Research
 - 2. Discussion by the Task Force
- E. Review of Uncompensated Care in Arkansas
 - 1. Nell Smith, Administrator, Research Section, Bureau of Legislative Research
 - 2. Discussion by the Task Force

F. Impact of Uncompensated Care on Hospitals (EXHIBIT F)

- 1. Bo Ryall, President & CEO, Arkansas Hospital Association
- 2. Paul Taylor, CEO, Ozarks Community Hospital, Gravette, AR
- 3. Discussion by the Task Force
- G. Impact of Uncompensated Care on Arkansas's Teaching Hospital (EXHIBIT G)
 - 1. Dan Rahn, M.D., Chancellor, University of Arkansas of Medical Sciences (UAMS)
 - 2. Roxane Townsend, M.D., Vice Chancellor, Clinical Programs, CEO, UAMS Medical Center
 - 3. Discussion by the Task Force
- H. Impact of Uncompensated Care on Community Health Centers (EXHIBIT H)
 - 1. Mary Leath, Executive Director, Community Health Centers of Arkansas, Inc.
 - 2. Kathy Grisham, Executive Director, Community Clinic, Springdale, AR
 - 3. Tony Calandro, Executive Director, Healthy Connections, Mena, AR
 - 4. Discussion by the Task Force

Lunch is on Your Own

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

- I. Overview of Various State Approaches to Coverage Expansion
 - 1. Deb Bachrach, Partner; Manatt, Phelps & Phillips, LLP
 - 2. Discussion by the Task Force
- J. Review of the Recommendations of the "Alexander Report" (Review of Arkansas's Medicaid & Public Welfare System)—Submitted to the Arkansas General Assembly July 5, 2013 (EXHIBIT J)
 - 1. Nell Smith, Administrator, Research Section, Bureau of Legislative Research
 - 2. Comments from the Department of Human Services (DHS)
 - 3. Discussion by the Task Force
- K. Review of Upcoming Actions to Improve Arkansas Medicaid
 - 1. John Selig, Director, Department of Human Services (DHS)
 - 2. Craig Cloud, Director, Division of Aging & Adult Services, Department of Human Services
 - 3. Discussion by the Task Force
- L. Other Business
- M. Adjournment