

MEETING AGENDA

Meeting: Planning Committee
Date: November 17, 2015
Time: 1:30 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 288 183 404 # / Attendee Number: #
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Carlton Smith, Russ Webb (ex-officio)

Tuesday, November 17, 2015

- 1:30 pm** **Call to order (Mary Jane Michael, Chair)**
Announcements
Approve agenda
- 1:35 pm** **Medicaid Expansion and Redesign – Update & Discussion**
- 3:00 pm** **Alaska Behavioral Health System Assessment – Update**
- 4:00 pm** **Jared Kosin, Office of Rate Review Q & A**
- 4:20 pm** **Alaska electronic Health Network – BH Provider proposal update**
- 4:30 pm** **Adjourn**

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
(updated – 10/27/15)

FY16/17 – Planning Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 2-3, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

FY16/17 – Resource Management Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY16/17 - Finance Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY 16/17 – Full Board of Trustee Meeting Dates:

- January 27-28, 2016 (Wed, Thu) – JUNEAU
- May 5, 2016 (Thu) – TBD
- August 24-26, 2016 (Wed, Thu, Fri)
- November 17, 2016 (Thu) – Anchorage – TAB