

# Tug Hill RPC Board Agenda



## MCTAC Meeting 3/16/2017 from 10 a.m. to 12 p.m.

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| <p><b>Welcome!</b><br/><i>Co-Chair Introduction</i></p> | <p>Patricia Fralick</p>                | <p>Patricia Fralick welcomed the group and introduced Jennifer Earl as Co-Chair. A briefing of the agenda for the day was provided before introducing Boris Vilgorin, presenter of the MCTAC training</p>  |
| <p><b>MCTAC Training</b></p>                            | <p>Boris Vilgorin</p>                  | <p>Boris Vilgorin gave a 90 presentation on Medicaid Manage Care and Value Based Payments. Slides will be distributed to the group after the training.</p>   |
| <p><b>RPC Vision</b></p>                                | <p>James Button</p>                    | <p>James Button reviewed the purpose of the RPCs and provided information on the RPC Vision which highlighted the shaping of discussions within subcommittees and how to identify issues and develop resolutions for the Co-Chair meeting in June.</p> |
| <p><i>Key Partner Introductions</i></p>                 | <p>Patricia Fralick/Jennifer Earl/</p> | <p>Patricia Fralick</p>  |

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*Confirm Next Board Meetings*

Katie Molanare

**introduced the Key Partners, who provided a brief description of themselves and organization. Next board meetings were reviewed before adjourning.**

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## **Upcoming Meeting Reminders**

Second Quarter: May 3<sup>rd</sup> from 10 am to 12 pm

**June: Co-Chairs Meeting, closed meeting**

Third Quarter: August 9<sup>th</sup> from 10 am to 12 pm

**September: Co-Chairs Meeting, closed meeting**

Fourth Quarter: November 8<sup>th</sup> from 10 to 12 pm

**Please contact your RPC Coordinator for any additional questions**

**Katie Molanare**

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