

Nursing Home Oversight Working Group – October 31, 2018

12:30-2:00, WSOC – Cherry C Conference Room

Call-in #: 802-552-8456

Conference ID: 70919705

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| 12:30-12:40 | Welcome and Introductions
Review and approval of minutes from October 12, 2018 |
| 12:40-12:50 | Review Consensus Proposal re: cash flow projections and necessary level of detail – <i>Lindsay Gillette and Andy Bachand</i> |
| 12:50-1:05 | Review and Finalize the Recommendations on the Transfer of Ownership Process |
| 1:05-1:30 | Ongoing Monitoring of Financial Stability of Nursing Home
What do we already do? Rate Setting, DAIL, Others? |
| 1:30-1:55 | Discussion: What financial information is necessary to monitor ongoing financial stability; what process might we use; who is the appropriate entity? |
| 1:55-2:00 | Public Comment |
| 2:00 | Adjourn |