

Wireless Internet (downstairs rooms): **RCPA Web / 2018!Wwifi**

Board of Directors – Open Meeting
Wednesday, December 12, 2018 • 10:00 am – 12:00 pm
Penn Grant Centre • 777 East Park Drive, Harrisburg, PA 17111

1. Call to Order – *Dennis Nebel, Chair*
2. Welcome and Introductions: New Board Member – *Richard S. Edley, PhD, President and CEO*
3. Financial Review – *Charlie Barber, Treasurer*
4. Status of RCPA
 - a. Membership Report
 - b. Political Positioning and 2019 Priorities
 - c. Focus Groups
 - d. Annual Conference
 - e. 100% Membership: ANCOR, National Council, Other
5. Government Relations – *Jack Phillips, RCPA Director of Government Affairs and Pat Brier & Paul Dlugolecki, Brier Dlugolecki Strategies*
 - a. Election Recap
 - b. Budget
 - c. PAC
 - d. General Issues/Expected Bills
6. CEO Report – *Richard S. Edley, PhD, President and CEO*
 - a. Value-Based Purchasing
 - b. Data Analytics
 - c. Regulatory Reform
 - d. Managed Care
 - i. CHC Implementation
 - ii. IDD
 - iii. PH Procurement
 - iv. Carve-In/Carve-Out
7. RCPSO Update – *Fady Sahhar, Acting COO*
8. Other Issues
9. Adjournment