



BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, March 14, 2023

10:00 AM to 12:00 PM

Department of Medical Assistance Services

600 East Broad Street

Richmond, VA 23219

1st floor Conference Rooms A&B

[Teams Meeting Link](#)

AGENDA

#	Item	Presenter
1	Call to Order	Brian McCormick
2	Welcome New Board Members	
3	Election of New Board Officers <ul style="list-style-type: none"> • Chair • Co-Chair • Secretary of the BMAS 	
4	Appoint Board member to Managed Care Advisory Committee (MMCAC)	
5	Approval of 12/13/2022 Meeting Minutes	
6	Director's Report	Cheryl Roberts, Director
7	Legislative Update	Brian McCormick Will Frank
8	CFO Updates <ul style="list-style-type: none"> • Budget Amendments • Financials 	Chris Gordon, CFO
9	Unwinding Update	Sarah Hatton, Deputy of Administration
10	New Business/Old Business	
11	Public Comment - Public comments limited to a total of 15 minutes. Public should send their request in writing to BMAS Board Secretary, speaker's name and subject.	1. Maureen Hollowell
12	Regulations	
13	Adjournment	