

BOARD OF MEDICAL ASSISTANCE SERVICES

Tuesday, December 10, 2024
 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

<i>To Join Meeting Remotely:</i> https://covaconf.webex.com/covaconf/j.php?MTID=m84dcab39c35d54a04fd706b0bf1ac836
Closed Captioning Link https://www.streamtext.net/player?event=HamiltonRelayRCC-1210-VA4119

AGENDA

#	Item	Presenter	
1	Call to order	Tim Hanold, Board Chair	10:00am
2	Introductions	Tim Hanold, Board Chair	10:00am – 10:05am
3	Approval of 09/17/2024 Meeting Minutes	Tim Hanold, Board Chair	10:05am - 10:10am
4	Director’s Report Updates including: <ul style="list-style-type: none"> ▪ Strategic Plan ▪ Biennial Report ▪ Launch 2025 Theme 	Cheryl Roberts, Agency Director	10:10am- 10:40am
5	Budget Update Including: Forecast Update	Truman Horwitz, Budget Division Director	10:40am- 11:00am
6	Member Communication	Montserrat Serra, Civil Rights Coordinator	11:00am - 11:20am
7	SMI 1115 Demonstration	Lisa Jobe-Shields Brian Campbell	11:20am - 11:40am
8	CMS Rules 2024-2026	Sarah Hatton, Deputy Director of Administration	11:40am - 11:55am
9	New Business/Old Business		
10	Public Comment		
11	Adjournment		12:00pm

Next Meeting Dates: March 11,2025, June 10,2025, September 9, 2025, December 9, 2025