



BOARD OF MEDICAL ASSISTANCE SERVICES

Tuesday, September 17, 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

To Join Meeting Remotely:

https://covaconf.webex.com/covaconf/j.php?MTID=m904b3c848793137f380439c7046dccb8

Closed Captioning Link

https://www.streamtext.net/player?event=HamiltonRelayRCC-0917-VA4120

AGENDA

#	Item	Presenter	
1	Call to order	Tim Hanold, Board Chair	10:00am
2	Introductions & Welcome New Board Member	Tim Hanold, Board Chair	10:00am 10:05am
3	Approval of 06/18/2024 Meeting Minutes	Tim Hanold, Board Chair	10:05am 10:10am
4	Director's Report	Cheryl Roberts, Agency Director	10:10am 10:20am
5	Member Communication	Adrienne Fegans Montserrat Serra Sarah Haggie Tammy Whitlock	10:20am 11:15am
6	Aspirin Reveal	Dr. Lisa Stevens, Chief Medical Officer	11:15am 11:20am
7	Dashboards	Rich Rosendahl, Deputy for Healthcare Analytics & Transformation	11:20am 11:30am
8	Finance	Truman Horwitz, Director, Budget Division	11:30am 11:40am
9	New Business/Old Business		11:40am 11:45am
10	Public Comment		11:45am 12:00pm
12	Adjournment		12:00pm

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