

Minutes of April 23, 2020 Public/Closed Commission Meeting

Via conference call, Chairman Adam Kane called the public meeting to order at 12:04 p.m. In attendance on the call, in addition to Chairman Kane, were Commissioners Antos, Cohen, Colmers, and Elliott, as well as Commission staff and counsel.

Public Session

Item One

The Commission voted to approve the public session and closed session minutes of April 16, 2020.

The Commission voted to adjourn to closed session at 12:06 p.m. to be updated on the State of Emergency and its impact on the industry and the public.

Closed Session

In attendance on the call were Chairman Kane, and Commissioners Antos, Cohen, Bayless, Colmers, and Elliott, as well as Commission staff and counsel.

The staff provided updates and the Commission discussed administrative and policy considerations affecting the Commission and hospital industry during the State of Emergency. Discussions centered around revenue modeling and guidance on addressing likely FY20 undercharges and possible funding options.

The prospective meeting schedule was also addressed, with the Commission set to hold a meeting on Thursday, April 30, and then revert to a monthly meeting schedule. No matters were voted on by the Commission.

The Commission adjourned the closed session at 1:42 p.m.