AGENDA

I. Public Comment

II. MCCS Discussions/Operational Matters
   a. Discussion of MCCS Principal Issue
   b. MCCS Waiver Submission Update/Finalization
   c. MCCS Updated Contract Language

III. HCA Discussions/Matters
   a. Review HCA Redlined Contract Draft (MCCS redline is the base version)
   b. Discussion on Alterations to Redline Draft
   c. Response to Outstanding Issues Identified/“Punch List” Work Off Plan

IV. Set Next Meeting Date

V. Adjourn

Committee Chairman: Jeff Morse

4/21/2015