<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Topic(s)</th>
<th>New Topic(s)</th>
<th>Quick Hits (Follow-ups Outside of Meeting)</th>
<th>Short Term FY20Focus Topics</th>
<th>Long Term Focus Topics</th>
<th>No Longer Consider</th>
<th>Move to/Receive direction from SEBC</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/25/2018</td>
<td>Committee Business Rules - Overview of GHIP Planning Discussions with SEBC - Short Term Opportunities</td>
<td>Topic(s) brought up during the meeting for further consideration</td>
<td>Follow-up to be sent to subcommittee after discussion</td>
<td>Topic determined for continued subcommittee dialogue</td>
<td>Topic tabled for longer term consideration</td>
<td>Agreed upon to cease discussion of topic</td>
<td>Decision to move topic for presentation and potential approval/receive direction from SEBC</td>
</tr>
<tr>
<td>11/7/2018</td>
<td>Updates from the October 25th Centers of Excellence Plan Design</td>
<td>Planned discussion topics for this date's meeting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Agenda Topic(s)</td>
<td>New Topic(s)</td>
<td>Quick Hits (Follow-ups Outside of Meeting)</td>
<td>Short Term FY20 Focus Topics</td>
<td>Long Term Focus Topics</td>
<td>No Longer Consider</td>
<td>Move to/Receive direction from SEBC</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------</td>
<td>----------------------------</td>
<td>----------------------</td>
<td>----------------------</td>
<td>-------------------------------</td>
</tr>
</tbody>
</table>
| 10/25/2018   | - Committee Business Rules  
- Overview and History of Group Health Financials  
- Quarterly Financial Reporting Format  
- Trend Methodology                                                                 | - Look at demographic/geographic cuts of claim costs  
- Provide regional breakdown of trend (include Rx net of rebates)  
- Research other states financial reporting - what data/metrics do other states find valuable?  
- Reference-based pricing  
- Should the subcommittee establish a level of funding for future legislative actions?  
- Provide total cost share pie chart (shown in 10/25 P&P subcommittee meeting)  
- Medical administrative fees - amount and % of total cost?  | - Review demographic/geographic cuts of claim costs  
- Provide regional breakdown of claim cost/trend  
- Provide GHIP quarterly claims exhibit net of Rx rebates  
- Review components of national health care trend (price, utilization)  
- Provide total cost share pie chart (shown in 10/25 P&P subcommittee meeting)  
- Medical administrative fees - amount and % of total cost?  | - Premium Increases  
- Measuring savings for adopted programs (e.g., site-of-care steerage)  
- Walk-through quarterly reporting (what does the data suggest are the GHIP’s problems and opportunities for short/long-term focus?)  
- Research other states financial reporting - what data/metrics do other states find valuable?  | - Reference-based pricing  
- Pricing equity  
- Should the subcommittee establish a level of funding for future legislative actions?  | - Reference-based pricing  | - Should the subcommittee establish a level of funding for future legislative actions? |
| 11/7/2018    | - Updates from October 25th FY18 Q4 Dashboard and Incurred Reporting Overview  
- Reserve, Claim Liability & Surplus Methodology Discussion |                                                                                |                                                                                                          |                            |                      |                      |                               |

**Meeting Date:**
- **10/25/2018**
- **11/7/2018**

**Agenda Topic(s):**
- Committee Business Rules
- Overview and History of Group Health Financials
- Quarterly Financial Reporting Format
- Trend Methodology

**New Topic(s):**
- Look at demographic/geographic cuts of claim costs
- Provide regional breakdown of trend (include Rx net of rebates)
- Research other states financial reporting - what data/metrics do other states find valuable?
- Reference-based pricing
- Should the subcommittee establish a level of funding for future legislative actions?
- Provide total cost share pie chart (shown in 10/25 P&P subcommittee meeting)
- Medical administrative fees - amount and % of total cost?

**Quick Hits (Follow-ups Outside of Meeting):**
- Review demographic/geographic cuts of claim costs
- Provide regional breakdown of claim cost/trend
- Provide GHIP quarterly claims exhibit net of Rx rebates
- Review components of national health care trend (price, utilization)
- Provide total cost share pie chart (shown in 10/25 P&P subcommittee meeting)
- Medical administrative fees - amount and % of total cost?

**Short Term FY20 Focus Topics:**
- Premium Increases
- Measuring savings for adopted programs (e.g., site-of-care steerage)
- Walk-through quarterly reporting (what does the data suggest are the GHIP’s problems and opportunities for short/long-term focus?)
- Research other states financial reporting - what data/metrics do other states find valuable?

**Long Term Focus Topics:**
- Reference-based pricing
- Pricing equity
- Should the subcommittee establish a level of funding for future legislative actions?

**No Longer Consider:**

**Move to/Receive direction from SEBC:**
- Reference-based pricing
- Should the subcommittee establish a level of funding for future legislative actions?