

**North Carolina Association of Local Health Directors
Association Business Meeting
April 18, 2019
UNC School of Government, Chapel Hill**

Minutes

Meeting Called to Order – Steve Smith

Called to order at 1pm

Approval of Minutes – Phillip Tarte

Approved and seconded

Treasurer's/Financial Report – Phillip Tarte

Approved and seconded

Update on Medicaid Managed Care Contracts and Next Steps:

Mr. Bo Bobbitt and Mr. Shawn Parker from the Smith Law Firm were onsite to discuss negotiating our PHP agreements for Medicaid Managed Care.

Four 'to-dos' were emphasized:

- Communicate to PHP's that you are actively reviewing the contracts that have been submitted by them (email communication is fine)
- Share the contract review document from Smith Anderson with your county attorney
- Using the review document as a guide, begin or restart comprehensive contract reviews for those contracts you have in hand
- Signal (given time pressures on the PHP side) that you are open (if you indeed are) to other options in the interim like a Letter of Intent while some of the final contract details are completed.

Additional guidance and emails will be forthcoming.

Update from Terrie Snowden regarding malpractice renewal

Renewal handout was distributed. Chubb is increasing premiums based on ratings changes and risk in the market place. 10% increase on primary policy and a 15% increase on the umbrella policy
Look for Terrie's material via email.

No other reports were made

Meeting Adjourned

Motion was made to adjourn, seconded, and passed unanimously. Meeting was adjourned at

Next Meeting –May 16, 2019, 2018, @ Raleigh