

**Community-Based Providers Shared Savings Workgroup**

**Meeting Agenda**

**February 21, 2018**

**2:00 p.m. – 4:00 p.m. (Central time)**

**Department of Social Services Kneip Conference Room #3**

**700 Governors Drive, Pierre, SD**

- I. Welcome and Introductions
- II. Review of January 18 Meeting Minutes
- III. Review of Care Coordination Agreement
- IV. Review of Shared Savings Agreement
- V. Financial Modeling Considerations - Review available data:
  - a. Nursing Facility
  - b. Community Support Provider
  - c. Psychiatric Residential Treatment Facility
- VI. Defining the Referral Process
- VII. Next Meeting Date