



Health Finance Workgroup Meeting Agenda January 2015



Wednesday Jan 21, 2015, 10:00-12:00 a.m., Room 314 Center for Health Innovation & Effectiveness (CHIE)
 Oklahoma State Department of Health (OSDH) CHIE Director: Joseph Fairbanks
 1000 NE 10th Street, Oklahoma City OK 73117 CHIE Project Manager: Brigido Ramirez

| Agenda Item |
|---|
| <p>1. Welcome / Introductions Brief presentation including:</p> <ul style="list-style-type: none"> - Oklahoma State Innovation Model (OSIM) updates - OSIM overarching timeline - Proposed Health Finance timeline - Proposed alignment of OHIP goals and strategies with OSIM deliverables |
| <p>2. Workgroup Discussion</p> <ul style="list-style-type: none"> - Scope of work for OSIM/Health Finance deliverables |
| <p>3. Wrap-up</p> <ul style="list-style-type: none"> - Action Item Review - Next Meeting Date / Time/ Place |

| Action Items | | |
|-------------------------|-------------------|----------|
| Action Item Description | Responsible Party | Due Date |
| 1. | | |
| 2. | | |
| 3. | | |