



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Summary



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	June 25, 2024
Time:	2:30 p.m. – 3:30 p.m. (1 hour)
Location:	<b>Virtual</b> – Microsoft Teams Webinar Meeting
Meeting Objective:	June 25, 2024 Executive Steering Committee
Related Documents:	June 25, 2024 Executive Steering Committee Meeting Materials: <a href="https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance">https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance</a>
Voting Action(s):	None

### ESC Members

P/V	NAME	ORGANIZATION/TITLE	P/V	NAME	ORGANIZATION/TITLE
V	Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA	V	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
A	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	A	Shevaun Harris	Secretary / DCF
V	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	V	Molly McKinstry	Chief of Staff / DCF
V	Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	V	Pura Ahler	Deputy Director of Information Systems / DOH
V	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	V	Betsy Chance	Program Director / APD
V	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	V	Suzetta Furlong	Chief Operating Officer / FHKC
V	Scott Ward	Director of Information Technology / AHCA	V	Jon Yeaton	Chief Information Officer / DOEA
			V	Scott Fennell	Deputy Chief Financial Officer / DFS

*P = Attended in person; V = Attended virtually; A = Absent*



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### Action Item(s)

OWNER	DESCRIPTION
	None

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TOPIC	SPEAKER(S)
<p><b>Opening Remarks and Agenda</b>            At 2:32 p.m., Michael Brown called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. Thirteen members were in attendance. Awareness of the procurement integrity statements was provided before turning it over to FX ESC Chair &amp; Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks.</p> <p>Chair Wallace greeted the members, speakers, and attendees and provided some opening remarks. Chair Wallace then provided an overview of the agenda for the meeting and turned it over to FX Director, Mike Magnuson.</p>	Tom Wallace
<p><b>FX Program Updates</b>            Mr. Magnuson reviewed activities since the last ESC meeting and presented the financials for FX. Mr. Magnuson then discussed the outcomes and impacts from the 24/25 Legislative Session.</p> <p>Mr. Magnuson then turned the floor over to Ruth Klann, with SEAS, to discuss the strategic planning efforts. Ruth outlined the strategy elaboration process, discussed the FX Roadmap replanning efforts, and then detailed the specific changes to the FX Roadmap.</p> <p>Ms. Klann ended by revealing the new FX Roadmap and turned the floor back over to FX Director, Mike Magnuson.</p>	Mike Magnuson / Ruth Klann
<p><b>FX Focus: FX Governance</b>            Mr. Magnuson went over the changes to the FX Governance and displayed the new structure of the FX Executive Steering Committee (ESC), along with the two new advisory workgroups starting in July 2024.</p> <p>Mr. Magnuson asked for any questions, and with no questions raised, turned the floor over to Mitch Shepard with IV&amp;V.</p>	Mike Magnuson
<p><b>FX Independent Verification &amp; Validation (IV&amp;V) Assessment</b>            Mr. Shepard briefly provided the committee with a view of their dashboard along with an explanation of their risk rating for the FX Program and FX projects. Mr. Shepard presented information on the number of meetings and documents reviewed by IV&amp;V. Mr. Shepard then discussed the IV&amp;V findings and recommendations provided since 2022 and spoke to the current findings and recommendations in progress.</p> <p>Mr. Shepard asked for any questions, and with no questions raised, turned the floor over to FX Director, Mike Magnuson.</p>	Mitch Shepard



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TOPIC	SPEAKER(S)
Mr. Magnuson turned the floor over to Marie Stinnett, with PCG, for the FX Program Special Assessment Report.	
<p><b>FX Program Special Assessment – Final Report</b></p> <p>Ms. Stinnett reviewed the assessment timeline and scope for the sub-reports and the final report submitted in June. Ms. Stinnett discussed the FX Program successes identified in the report from program level standards to data interoperability and testing. Ms. Stinnett outlined the FX Program challenges and ended with a summary of the final assessment.</p> <p>Ms. Stinnett then turned the floor back over to Mr. Magnuson.</p>	Marie Stinnett
<p><b>Open Discussion</b></p> <p>Mr. Magnuson opened the floor to committee members for discussion or updates. With no additional comments, the floor was yielded to Chair Wallace.</p>	Mike Magnuson
<p><b>Public Comment</b></p> <p>Chair Wallace opened the floor for public comment. With no additional comments, Chair Wallace continued by delivering closing remarks.</p>	Tom Wallace
<p><b>Closing Remarks</b></p> <p>Chair Wallace thanked the external committee members, specifically, for their participation, contribution, and support they have provided in FX's ESC and looked forward to their continued involvement as part of the FX Program State Agency Advisory Working Group.</p> <p>Chair Wallace also provided ways to contact and stay connected to FX.</p>	Tom Wallace
<p><b>Adjourn</b></p> <p>Chair Wallace adjourned the meeting at 3:18 p.m.</p>	Tom Wallace

**FX Procurement Integrity Statement:** The Agency's FX Program is ongoing and involves the preparation of specifications for upcoming contracts. To protect the competitive nature of FX procurements, the Agency will not have any discussions related to the scope, evaluation, or negotiation of any current or future procurement with vendors or their representatives, other than the Agency's SEAS Vendor, IV&V Vendor, and IS/IP Vendor, who are precluded from bidding on future FX contracts. Procurements are subject to s. 287.057(25), Florida Statutes, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award.