



FX EXECUTIVE STEERING COMMITTEE

Meeting Agenda



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	April 30, 2025
Time:	3:00 p.m. – 4:00 p.m. (1 hour)
Location:	<p>Virtual – Microsoft Teams Webinar Meeting Register for this meeting here. After registering, you will receive a confirmation email with the link to join the meeting.</p> <p>Call in – (audio only) 1-850-792-4898 Phone Conference ID: 946 925 182#</p>
Related Documents:	<p>Meeting materials are accessible at: https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance</p>
Meeting Objective:	<p>Identify statutory changes to implement the modular replacement; review and approve any changes to the program's scope, schedule, and budget; review and approve changes to FX Roadmap; review and approve change requests impacting the program's scope, schedule, or budget recommended for adoption by the FX Program Finance & Contracting Advisory Workgroup, review recommendations provided by the working groups; review vendor scorecards, reports, and notifications produced by the continuing oversight teams; ensure adequate resources; approve all major program deliverables; review and verify all procurement and contractual documents align with FX's scope, schedule, and anticipated budget for the program.</p>

ESC Members

NAME	TITLE	NAME	TITLE
Brian Meyer, Chair	Deputy Secretary for Medicaid & FX Executive Sponsor	Kim Smoak	Deputy Secretary for Health Care Policy & Oversight
Lynn Smith	Assistant Deputy Secretary for Health Care Finance	Jaime Bustos	Chief of Health Info & Policy Analysis
Matt Cooper	Assistant Deputy Secretary for Medicaid Finance & Analytics	Scott Ward	Director of Information Technology
Pam Hull	Assistant Deputy Secretary for Medicaid Operations		



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Agenda Topics

TOPIC	SPEAKER(S)	TIME
▪ Opening Remarks & Roll Call	Facilitator / Brian Meyer / Mike Magnuson	3:00 – 3:05 p.m. (5 mins)
▪ FX Program Updates	Mike Magnuson / Alicia Dyer	3:05 – 3:25 p.m. (20 mins)
▪ FX Change Requests & Decisions	Mike Magnuson / Fred Knapp	3:25 – 3:30 p.m. (5 mins)
▪ Public Comments	Attendees	3:30 – 3:35 p.m. (5 mins)
▪ FX Contracting Updates	Angie McKenny	3:35 – 3:45 p.m. (10 mins)
▪ FX Independent Verification & Validation (IV&V) Assessment	Terry Sanderson	3:45 – 3:55 p.m. (10 mins)
▪ Other Items & Closing Remarks	Mike Magnuson	3:55 - 4:00 p.m. (5 mins)

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.)