



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	December 11, 2020
Time:	10:00 a.m. – 11:30 a.m. (1.5 hour)
Location:	Virtual – GoTo Webinar Meeting To register for this meeting, please go to <a href="https://attendee.gotowebinar.com/register/5653962979613463052">https://attendee.gotowebinar.com/register/5653962979613463052</a> . After registering, you will receive a confirmation email containing call-in and other information about joining the Webinar.  To view meeting materials, go to <a href="http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml">http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml</a> .
Meeting Objective:	December 11, 2020 Executive Steering Committee

### ESC Members

NAME	ORGANIZATION/TITLE	NAME	ORGANIZATION/TITLE
Shevaun Harris, Chair	AHCA / Acting Secretary & FX Executive Sponsor	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance
Austin Noll	FHKC / Chief Operating Officer	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
Beth Kidder	AHCA / Deputy Secretary for Medicaid	Patricia Medlock	DCF / Assistant Secretary (Child Welfare)
Cassandra Pasley	DOH / Medical Quality Assurance Director	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
Catherine McGrath	DOEA / Chief of Long-Term Care and Support	Scott Ward	AHCA / Director of Information Technology
Damon Rich	AHCA / FX Business Architect	Shila Salem	DCF / Director of Transformation and Modernization
James Grant	DMS / State Chief Information Officer	Stephanie Scanlon	AHCA / Chief Financial Officer
Lorena Fulcher	APD / Chief of Consumer Support		

### Agenda Topics

TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Roll Call and Opening Remarks	Shevaun Harris	10:00 – 10:05 a.m. (5 mins)
▪ November 20, 2020 FX ESC Meeting Summary	Mike Magnuson	10:05 – 10:10 a.m. (5 mins)
▪ FX Program Updates	Mike Magnuson	10:10 – 10:20 a.m. (10 mins)
▪ FX Module Updates	Damon Rich / Angel Garay	10:20 – 11:10 a.m. (50 mins)
▪ Upcoming Activities	Mike Magnuson	11:10 – 11:15 a.m. (5 mins)
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	11:15 – 11:30 a.m. (15 mins)
▪ Adjourn	Shevaun Harris	11:30 a.m.

Note: Competitive procurement information relating to Florida Health Care Connections (FX) can be found on the [Vendor Bid System](#) and at the Agency's Executive Steering Committee meetings available on the [FX Website](#).