



HealthSource RI Advisory Board

Monday, May 16, 2016
3:30 pm – 5:00 pm

401 Wampanoag Trail
2nd Floor Conference Room
East Providence, RI

Agenda

- I. Call Meeting to Order
- II. Welcoming Remarks from Director DiBiase
- III. Introductions from Zach Sherman, HealthSource RI Director
 - i. Board Member Introductions
 - ii. HSRI Senior Leadership Team Introductions
 - iii. Video Presentation: An Introduction to Health Reform and HealthSource RI (HSRI)
- IV. Introduction from Board Chair, Deb Jacobson
 - i. Board discussion of meeting logistics and schedule for the upcoming year
- V. Introduction to the HSRI Strategic Plan
- VI. Standing Agenda Items
 - i. HSRI Financial Report
 - ii. Budget Submission
 - i. Overview of the State Budget Process
 - ii. Overview of HSRI's Budget Process
 - iii. HSRI Performance Metrics
- VII. Public Comment
- VIII. Adjourn

HealthSource RI Office is accessible to persons with disabilities. Individuals requesting interpreter services for the hearing impaired or needing other accommodations should call Pam Lennon at 401.462.3595 or email her at pamela.lennon@exchange.ri.gov at least 48 business hours in advance of the meeting.