

# HealthFirst Connecticut Authority



Co-Chairs  
Margaret Flinter  
Tom Swan

Room 3000  
Legislative Office Building  
Hartford, Connecticut 06106-1591

Phone  
(860) 240-5255

Fax  
(860) 240-5306

E-Mail  
[healthfirstauthority@cga.ct.gov](mailto:healthfirstauthority@cga.ct.gov)

## AGENDA

Wednesday, February 20, 2008

1. Welcome
2. Review of Legislative Charge to HealthFirst CT Authority
3. Review and approval of minutes of Jan. 08 meeting
4. Update on activities/schedule next meetings:
  - Initial meeting of Cost, Cost Containment and Finance Workgroup
  - Initial meeting of Quality, Access and Safety Workgroup
  - Update on progress towards retention of consultant to work with Authority
  - Discussion

Development of timeline for remaining nine months – possible approach

- Spring (March – May)
  - Agree on elements that must be described for a reform, nature of coverage, source of funding, and public action needed
  - Discussion to reach agreement on feasibility for key parameters
- Summer (June – August)
  - Develop policy analyses on short list of final options
  - Work closely with consultant, workgroups
  - Develop cost benefit analysis of each option
- Fall (September – Oct/Nov)
  - Schedule and convene “Town Meetings”
  - Organize feedback to stakeholders

- Solicit comments and review
- November: Approve draft final report
- December: Issue final report

5. Schedule next meeting dates