

**2020 Annual Business Meeting Agenda**

**5:00—7:00 PM ET**

**Call to Order**

**Dr. Scott Cashion, President**

- Welcome
- Introduction of Board Members
- Announcements and Sponsor Recognition
- Introduction of New Members

**Acceptance of 2019 MSDA Annual Business Meeting Minutes**

**Dr. Scott Cashion**

**President's Report**

**Dr. Scott Cashion**

- FY2020 Annual Report

**Treasurer's Report**

**Ms. Alani Jackson, Treasurer**

- FY2020 Financial Report

**Election of Officers\***

**Drs. Cashion & Finne/ Ms. Foley**

**Current MSDA Board Members and Open Seats**

Director Position	Term Start	Term End	Status	Name
1. President	2019	June 2021	Filled	Cashion
2. V President	2019	June 2021	OPEN	Jones (retired)
3. Immediate Past President	2019	June 2021	Filled	Finne
4. Secretary/ Treasurer	2019	June 2021	Filled	Jackson
5. Director	2019	June 2021	Filled	Zwetchkenbaum
6. Director	2018	June 2020	OPEN	Boucher
7. Director	2018	June 2020	OPEN	Needham
8. AAPD Director	2009	NA	Filled	Cashion
9. Associate Director	2019	June 2021	Filled	Whitman
10. Group Director #1	2018	June 2020	OPEN	Altenhoff
11. Group Director #2	2019	June 2021	Filled	Anthony
12. Executive Director	2009	NA		Foley

**2020 Elections will fill the following Seats:**

Director Position	Term Start	Term End	Name
2. V President	2020	June 2021	
6. Director	2020	June 2022	
7. Director	2020	June 2022	
10. Group Director #1	2020	June 2022	

**2020 Nomination Ballot**

Vice President	6. Director	7. Director	Group Director #1

**Executive Director’s Report**

**Ms. Mary Foley**

- FY2020 Annual Report: Administrative Committees
  - Development: Finance Committee
    - Finances, Grants and Opportunities
    - 2021 Business Plan
  - Development: Membership Report -See Annual Report
    - Regular State Members
    - Associate Members
    - Corporate Round Table
  - Communication
    - Website
    - Coffee Hours
    - National Survey
    - Webinars
  - Planning Committee – Symposium
    - 2019 Symposium Budget

**Policy Center Director’s Report**

**Ms. Martha Dellapenna**

- FY2020 Annual Report: Policy Center Activities
  - Quality and Innovation Division
  - Policy and Financing Division
  - Research and Evaluation
  - Communication-Professional Development Division
  - Data and Analytics

**Partner Activities**

- CMS
- DQP
- Orange County LOHP
- HRSA
- ADA Medicaid Provider Advisory Committee
- AAPD
- MSDA Round Table
- Other

**Dr. Natalia Chalmers/Mr. Andy Snyder**  
**Drs. Boynes /Monopoli**  
**Tamara Jones/Samuel Monroy**  
**Dr. Renee Joskow**

**Sid Whitman**  
**Scott Cashion**  
**Linda Altenhoff/Jimmy Anthony**

**Award**

**Dr. Cashion**

**New Business**

**Dr. Cashion**

**Adjourn**