

Nebraska Schools Medicaid Consortium Board Meeting
Calamus/Platte Room, Educational Service Unit 3
6949 S. 110th Street
La Vista, NE 68128
Tuesday, August 15, 2017 1:00 PM

- A. Public Meetings Law
- B. Call to Order
- C. Recognition of Visitors and Public Comment
- D. Approval of Agenda and of Minutes from Meeting on September 15, 2016
- E. Review and Acceptance of Consortium Financial Statements
- F. Review and Acceptance of Auditor's Report for Fiscal Year 2015-16
- G. Action on Auditing Agreement for Fiscal Year 2016-17
- H. Report of Consortium Consultant Fairbanks, LLC, on 2016-17 Medicaid Administrative Claims and Approve Transition to DHHS MAC Effective September 1, 2017
- I. Nebraska DHHS Update
- J. Public Comment
- K. Adjournment