Proposed Agenda –

- Welcome & Introductions
- Recap April and Updates
  - Sustainability Plan -
- Standard Variance Update & Discussion
- Equity Conversation –
  - First Implementers talk about their individual models;
  - Other Equity questions
- Evaluation
  - Overview of the state selected Impact measures - Guest: Ma Xiong, DHS
    - How can we do more, how can we do better from what we originally set out? What else should the State be paying attention to in terms of impact?
    - Data Elements –
- Overview of the quality bonus payment program –
  - Quality Bonus Measures and performance targets

Future Meetings:
June 13th
August 8th
Oct 10th
Jan. 9th, 2019
April 10th, 2019
June 12th, 2019