**Please silence all electronic devices.** Chairperson: Tom Weaver

1. Board Minutes
2. Consent Agenda
	1. Workforce Sustainability and Quality Focus Area
	2. Efficiencies and Simplification Focus Area
	3. Quality, Accountable and Sustainable System Reform Focus Area
3. Finance Committee
4. Workforce Sustainability
	1. Waiver updates
		1. Staff quality rate modification
		2. Shared living
		3. Registered nurse delegation service
		4. Independent providers
		5. Complex care rate add-on
		6. Flat rate
		7. Self direction
		8. Unified waiver
5. Quality, Accountable and Sustainable System Reform
	1. Flat rate – quality
6. Efficiencies and Simplification
	1. DODD partnership and communication
7. Other Items

Schedule:

* Board Meeting – April 26
* Policy Committee – March 20
* Nursing Committee – March 6
* IT Workgroup – March 7
* Finance Committee – March 7
* Employment First Workgroup – March 27
* Day Services Workgroup – March 27
* HR Committee – March 14
* Check the OPRA calendar online for additional events