



Meeting Agenda for South Central Trust Executive Committee

DATE: January 22, 2020

A. New Business

- USI Population Health presentation by Zack Papalia, PhD, MPH
- Next Steps

B. Old Business

- December 18, 2019 Meeting Minutes
- Review of RxBenefits and Prime Therapeutics Implementation
 - Implementation and File Status Update
 - ID Card Release and Reorder Frequency
 - Member Comments
 - Open Issues
 - BAA Agreements
- Review of Innovu Set-Up Status
 - Outstanding Data Issues
 - Presentation Schedule Review
- Financial Services
 - Reserve Update and Discussion
 - RFP Planning and Update
- South Central Trust Vision Statement Review
 - Strategic Planning
 - Discussion on Committee Assignments and Scheduling for SCT Plan Consolidation
 - Review of migration to a Shared Risk platform
 - Other Goals and Objectives
- Release of South Central Trust Financial Audit – Hard Copy Distribution