**GOVERNOR’S CABINET ON NONPROFIT HEALTH AND HUMAN SERVICES**

**PAYMENT RATES WORK GROUP**

**AGENDA**

1. Welcome and introductions
2. Approval of minutes of January 13, 2012 meeting
3. Review meeting schedule and deadline
4. Plan to repeat study of community non-profit sector financial fragility
5. Review of agency reimbursement methodologies
6. Quantifying how rates reflect costs of providing service
   1. Review identified issues
   2. Identify methodologies
7. Possible recommendations
8. Overlap with other workgroups
9. Old business
10. New business

DAY: Friday

DATE: February 10, 2012

TIME: 1:30 PM

PLACE: Haviland Hall, CT Valley Hospital