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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Payment Reform Subcommittee Meeting****Date: October 31, 2013****Time: 10:50 am to 12:00 pm****Location: Augusta Civic Center, Kennebec Room** |
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|  **Agenda**  |
|  Topics Lead Time |
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| 1. Welcome & Introductions
 | Frank Johnson | 20 mins |
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| 1. Payment Reform Subcommittee

 Scope and Charge | Frank Johnson | 15 mins |
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| 1. Subcommittee Structure, Roles,

 Responsibilities1. Meeting Logistics
 | Frank JohnsonFrank Johnson | 10 mins5 mins |
| 1. Next Meeting (Nov. 12th, 3-5)

Proposed agenda:Background on MHMC/resourcesStrategic review of subcommittee scopeGround rules1. Meeting Evaluation
2. Interested Parties and Public Comment
 | AllAllAll | 5 mins5 mins10 mins |

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**Next Meeting: November 12, 2013, 3:00 pm to 5:00 pm, Governor Hill Mansion, 136 State Street, Augusta**