

## South Dakota Nursing Facility Rate Review Project

### Stakeholder Meeting #5 - Agenda

December 4, 2019      11:00 AM CT – 12:30 PM CT

#### Call-in/Webinar Information:

Location:            Red Rossa Italian Grille - Plains Room, 808 W Sioux Ave. Pierre, SD 57501

Webinar Link: (Ctrl + Click to follow the link below)

[Join meeting](#)

Meeting number (access code): **644 284 461**

#### Participants:

X	Name		Position
	Mark	Burkett	CEO, Avera Platte Health Care
	Rhonda	Burris	Program Specialist, Long Term Services and Supports, DHS
	Marty	Davis	Divisional VP of Operations, EmpRes Healthcare Management
	Mark	Deak	Executive Director, SDHCA
	Loren	Diekman	CEO/President, Jenkins Living Center
	Greg	Evans	Audit Manager, Budget and Finance, DHS
	Dave	Halferty	Senior Manager, Myers and Stauffer
	Denice	Houlette	Director, Budget and Finance, DHS
	Gil	Johnson	VP Business Development, SDAHO
	Kim	Kouri	Manager Cost Reporting, Good Samaritan Society
	Christine	Lewis	Manager, Myers and Stauffer
	Mark	Lyons	Shareholder, Casey Peterson Assoc.
	Tom	Martinec	Deputy Secretary, DHS
	Jodie	Mitchell	Finance Manager/Community Controller, Rapid City Regional
	Connie	Ortega	VP Operations, Western Division Legacy Healthcare
	Nate	Ovenden	Lead Reimbursement Advisor, Good Samaritan Society
	Amy	Perry	Partner, Myers and Stauffer
	Shawnie	Rechtenbaugh	Cabinet Secretary, DHS
	Daryl	Reinicke	CEO, Westhills Village
	Sakura	Rohleder	Fiscal and Program Analyst, SD Legislative Research Council
	Jeff	Steggerda	Consultant, Brighton Consulting Group
	Tom	Snyder	Administrator, Avera Mother Joseph Retirement Community
	Yvette	Thomas	Director, Long Term Services and Supports, DHS
	Lara	Williams	Budget Analyst, SD Bureau of Finance and Management

**Agenda:**

**Goals:** Review and discuss various rate setting parameters proposals and develop an outline for the 2020 report to the South Dakota Legislature.

1. Welcome/Role Call
  
2. Minutes from November 20, 2019 meeting
  - a. Please review and provide feedback by close of business 12/5/2019
  
3. Rate Study Survey
  - a. Results received so far
  
4. Rate Parameters Discussion
  - a. Base Rate Parameters
  
  - b. VBP Options
  
5. Legislative Report
  - a. Proposed Outline
  
  - b. Review Schedule
  
6. Follow-up Plan/Future Meetings
  - a. Next Meeting – December 18, 2019 via conference call/webinar
  
  - b. Legislative Report
    - Submit by January 10, 2020
  
  - b. Outstanding Issues
    - Survey results/analysis
    - Extraordinary care
    - Cost reporting adjustments