I. Welcome/introductions

II. Review/approval of 10/16 meeting minutes

III. Updates on follow-up items from 10/16 meeting:
   a. Review/feedback on draft template financial models
   b. Submission of BAHN template model
   c. Engagement of CHCS in data collection, analysis and blinding
   d. Any NYSDOH objections to engagement of CHCS

IV. Other updates (NYSDOH)
   a. Extension of TCM/MATS legacy rates
   b. Transition of TM/MATS billing to lead agencies
   c. 3% administrative add on to managed care plan premiums
   d. Shared savings

V. Review which workgroup charge(s) to pursue next

VI. Follow-up and next meeting