



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	August 27, 2024
Time:	3:00 p.m. – 4:00 p.m. (1 hour)
Location:	Virtual – Microsoft Teams Webinar Meeting
Meeting Objective:	August 27, 2024 Executive Steering Committee
Related Documents:	August 27, 2024 Executive Steering Committee Meeting Materials: https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance
Voting Action(s):	None

ESC Members

P/V	NAME	ORGANIZATION/TITLE	P/V	NAME	ORGANIZATION/TITLE
P	Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA	P	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA
P	Lynn Smith	Assistant Deputy Secretary for Health Care Finance	P	Scott Ward	Director of Information Technology / AHCA
V	Karin Bailey for Pam Hull	Chief of Plan Management Operations / AHCA			

P = Attended in person; V = Attended virtually; A = Absent

Action Item(s)

OWNER	DESCRIPTION
	None

Meeting Summary

TOPIC	SPEAKER(S)
<p>Opening Remarks and Agenda</p> <p>At 3:00 p.m., Michael Brown called the FX Executive Steering Committee (ESC) meeting to order and made everyone aware of the procurement integrity statements before turning it over to FX ESC Chair & Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks.</p> <p>Chair Wallace greeted the members and provided some opening remarks on the newly revised ESC. Chair Wallace then turned it over to FX Director, Mike Magnuson for roll call.</p>	Tom Wallace
<p>Roll Call and FX Program Updates</p> <p>Mr. Magnuson went through roll call and 7 members were in attendance to meet a quorum.</p>	Mike Magnuson



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



TOPIC	SPEAKER(S)
Mr. Magnuson then provided an overview of the agenda for the meeting, progress on what occurred since the last ESC meeting in June, reviewed the FX Strategic Roadmap, and presented the status of the FX Program.	
<p>FX Governance</p> <p>Mr. Magnuson explained the responsibilities for the new ESC, changes to the FX Governance Operating Structure, walked through the decision and escalation process flow and criteria, and reviewed the agenda items for future meetings.</p> <p>Mr. Magnuson asked for any questions, and with no questions raised, turned the floor over to Angie McKenny.</p>	Mike Magnuson
<p>FX Program Finance & Contracting Updates</p> <p>Ms. McKenny provided information on the previous and current FX Spend Plan, an update on the continuing oversight teams that are being established and walked through each of the FX vendor contract amendments detailing the changes, cost, and routing process.</p> <p>Ms. McKenny asked for any questions and addressed one about the variance in the spend plan. With no additional questions raised, the floor was turned over to Terry Sanderson, with IV&V, for the FX Independent Verification & Validation (IV&V) Assessment.</p>	Angie McKenny
<p>FX Independent Verification & Validation (IV&V) Assessment</p> <p>Mr. Sanderson briefly provided the committee with a view of their dashboard, explanation of their risk rating for the FX Program and FX projects, and information on the number of meetings and documents reviewed by IV&V and discussed the status of the IV&V findings and recommendations.</p> <p>Mr. Sanderson asked for any questions, and with no questions raised, turned the floor over to FX Director, Mike Magnuson.</p>	Terry Sanderson
<p>Public Comment and Action Items</p> <p>Mr. Magnuson opened the floor for public comment. There were no public comments or action items. The floor was then turned over to Chair Wallace for next steps and closing remarks.</p>	Mike Magnuson
<p>Next Steps and Closing Remarks</p> <p>Chair Wallace ended the meeting with closing remarks about upcoming items and ways to contact and stay connected to FX. Chair Wallace then thanked the ESC members and attendees for their participation.</p>	Tom Wallace
<p>Adjourn</p> <p>Chair Wallace adjourned the meeting at 3:48 p.m.</p>	Tom Wallace

FX Procurement Integrity Statement: The Agency's FX Program is ongoing and involves the preparation of specifications for upcoming contracts. To protect the competitive nature of FX procurements, the Agency will not have any discussions related to the scope, evaluation, or negotiation of any current or future procurement with vendors or their representatives, other than the Agency's SEAS Vendor, IV&V Vendor, and IS/IP Vendor, who are precluded from bidding on future FX contracts. Procurements are subject to s. 287.057(25), Florida Statutes, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award.