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| A picture containing text, clock  Description automatically generated2025 Medicare WorkgroupMeeting Minutes & AgendaDate: 4/9/2025 |
| *Committee Members:* [ ]  Barb Jezorski, Chair [ ]  Rachel Eastwood, Vice Chair [ ]  Katie Troumbly, Board Liaison [ ]  Paulette Duncan, Staff[ ]  Jill Arvidson [ ]  Paula Berger [ ]  Teri Henning [ ]  April Hocum [ ]  Jessica Kirchoff [ ]  Jennifer Stark [ ]  Kay Toczek    |
| Others Present:  |
| Staff Present: |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  | * Barb
 |  |
| 2. Approval of Minutes | Approval of 1/29/25 meeting minutes |  | * All
 |  |
| 3. Advocacy Update |  |  | * Kathy
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| 4. CY 25 HH Final Rule | Report from workgroup |  |  |  |
| 5. Regulatory Section on MHCA Website | Review regulatory section on MHCA website |  |  |  |
| 6. HH Order Document | F2F Document |  | * Barb & Rachel
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| 7. Beneficiary Notice Updates | Report from workgroup |  |  |  |
| 8. Open Door Forum | Next Forum scheduled yet? |  | * Paulette
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| 9. Wrap-Up |  |  |  |  |
| 10. Adjournment |  | Minute Taker next meeting:  |  |  |
| Next Meeting Date & Location: July 9, 2025 |