Alabama Medicaid Agency Hospital Services and Reimbursement Panel October 5, 2023

<u>Panel Members Present</u> Stephanie Azar (Medicaid Commissioner) Jeffery Brannon (Flowers Hospital) Tom Shufflebarger (Children's of Alabama) Dave White (Governor Ivey's Office) Others Present David McIntosh Ginger Carmack Wesley Ashmore Nate Horsley Danne Howard

Panel Members Not Present

Bill Poole (Finance Director) – sent representative Jeff Garber Glenn Sisk (Coosa Valley Medical Center) – Called in via Phone

The meeting of the Hospital Services and Reimbursement Panel was held in person at the Alabama Medicaid Agency on Thursday, October 5, 2023. The meeting was called to order by Commissioner Stephanie Azar at 1:02 PM.

Commissioner Azar called roll and welcomed everyone to the meeting. She stated that the panel was meeting to vote for an approval of the State Plan Amendment (SPA) for Hospital Reimbursement Services to be filed with CMS.

David McIntosh, Medicaid's Chief Financial Officer, began by reviewing the changes:

- Extension of the effective dates of the hospital reimbursement methodology through September 2024;
- Change in dollar amount of rural and children's hospitals special supplemental payments due to FMAP changes; and
- Inclusion of language to adjust FY 20, FY21, FY22 utilization factors due to COVID-19.

Commissioner Azar opened the floor for discussion of the SPA changes. With no comments made, Jeffrey Brannon made a motion to approve the SPA amendments. Tom Shufflebarger seconded the motion. A vote was taken and the motion was passed for approval for filing. Alabama Medicaid Agency Hospital Services and Reimbursement Panel October 5, 2023 Page 2

ADJOURNMENT

The Hospital Services and Reimbursement Panel was adjourned by Commissioner Azar at 1:15 PM.

Stephanie McGee Azar, Commissioner

Kalani Gamble, Recorder