

FISCAL COMMITTEE
AGENDA

Tuesday, June 17, 2008 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the May 29, 2008 meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (2) Old Business:

FIS 07-111 Department of Health and Human Services, Office of Medicaid Business and Policy – requests authorization to clarify physician services reimbursements to comply with recent instructions from the federal Centers for Medicare and Medicaid Services (CMS)

Tabled 4/19/07 and 5/15/07

FIS 07-238 Department of Health and Human Services – authorization to complete the bid process for the GraniteCare Selective Contracting Program **Tabled 7/24/07 and 5/29/08**

FIS 07-360 Department of Health and Human Services – requests approval of one of five options for a new rate structure for pediatric specialty care **Tabled 11/14/07, Item Replaced and Tabled 12/13/07** **REVISION #2 submitted** by the Department of Health and Human Services for consideration of three versions of a fifth option for a new rate structure for pediatric specialty care along with the first four options previously presented

FIS 08-130 Department of Health and Human Services – authorization to revise the reimbursement rate paid to non-critical access hospitals for outpatient services from 81.24% of Medicare allowable costs to 62.82% of Medicare allowable costs retroactively to January 1, 2008 **Tabled 4/29/08**

FIS 08-163 New Hampshire Retirement System - actuarial certification of funds available in the respective member classifications “special account” for the purpose of determining COLA’s **Tabled 5/29/08**

- (3) RSA 14:30-a, III Audit Topic Recommendation by Legislative Performance Audit and Oversight Committee:

FIS 08-194 Letter from Senator Harold Janeway, Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the following performance audit topics:

- The Organization and Management of the State Liquor Commission
- Are District Offices for State Agencies such as the Departments of Health and Human Services, the Department of Employment Security, and the Division of Motor Vehicles located to provide efficient and convenient services for New Hampshire residents
- Certain elements of the Long-Term Care System as provided through the Department of Health and Human Services, Bureau of Elderly and Adult Services

- (4) RSA 9:16-a, Transfers Authorized:

CONSENT CALENDAR

FIS 08-188 Office of Energy and Planning – transfer \$35,000

FIS 08-195 Office of Energy and Planning – transfer 4,405

FIS 08-199 Department of Safety – transfer \$9,700

- (5) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

CONSENT CALENDAR

FIS 08-190 Department of Transportation – accept and expend \$687,045

FIS 08-191 Department of Transportation – accept and expend \$389,577

FIS 08-198 Department of Safety – accept and expend \$325,169

- (6) RSA 206:33-b Transfers from the Fish and Game Fund and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

FIS 08-196 New Hampshire Fish and Game Department – authorization to transfer \$20,870 and further authorization to accept and expend \$62,673 in federal funds

- (7) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 08-192 Department of Health and Human Services – authorization to accept and expend from the State Treasurer \$100,000 in other funds

- (8) Miscellaneous:

- (9) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$25,000 (RSA 9:16-a)

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2009 – Fiscal Committee Approvals through May 29, 2008 (RSA 14:30-a, VI and Chapter 177:4, II, Laws of 2005)

Letter from Michael L. Buckley, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2008
As of 05/31/08

FIS 08-193 Department of Health and Human Services – Chapter 263:109, Laws of 2007 – quarterly report of expenditures for the Medicaid program for July 2007 through March 2008

FIS 08-197 Department of Revenue Administration – RSA 21-J:45 – Refund report for May 2008

FIS 08-200 Department of Administrative Services – Chapter 259:16, II, Laws of 2005 – 60 Day Report on the progress and implementation of the Enterprise Resource Planning (ERP) Project for the period of May 1, 2008 through June 10, 2008

FIS 08-201 Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2007 through May 31, 2008

(10) Date of Next Meeting and Adjournment