

FISCAL COMMITTEE
SPECIAL AGENDA

Thursday, May 22, 2014 in Room 210-211 of the Legislative Office Building

1:00 p.m.

(1) Acceptance of Minutes of the April 18, 2014 special meeting

(2) Chapter 3 (SB 413), Laws of 2014, New Hampshire Health Protection Act:

FIS 14-071 Department of Health and Human Services – requests approval of four (4) amendments; Alternative Benefit Plan Amendment, Cost Sharing Amendment, Payment Amendment, and FMAP Drawdown Amendment, to the New Hampshire State Medicaid Plan in order to implement the mandatory Health Insurance Premium and Voluntary Bridge to Marketplace programs under the New Hampshire Health Protection Program for the new adult group in New Hampshire, and further approval of the Section 1115 Medicaid waiver for submission to the Centers for Medicare and Medicaid Services (CMS) **[This item is currently in draft form. The item will be replaced with the final version when it is available. The final version will contain the word “Replacement” below the “FIS” item number.]**

(3) Chapter 3:7, II, Laws of 2014, Department of Health and Human Services; Contracting; Transfer Among Accounts, and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:

FIS 14-067 Department of Health and Human Services – request approval to transfer \$484,424 in general funds and increase related federal revenues by \$118,057 and increase related other revenues by \$331,490 through June 30, 2014

FIS 14-068 Department of Health and Human Services – request approval to transfer \$4,456,546 in general funds and increase related federal revenues by \$17,596,555 and decrease related other revenues by (\$785,531) through June 30, 2014

(4) Date of Next Meeting and Adjournment

The next regular meeting of the Fiscal Committee is scheduled for Monday, June 9, 2014 at 10:00 a.m.