

COMMISSION ON NON-PROFIT HEALTH AND HUMAN SERVICES

Private Provider Cost Increases, Nonprofit Agency Financial Condition, Sources of Revenue Workgroup

Date: Monday November 1, 2010

Time: 1:00 PM

Location: 505 Hudson St. Hartford CT. 06106

8th Floor A.V. Conference Room

AGENDA

1. Welcome & introductions
2. Minutes of October 18, 2010 meeting
3. Meeting with other work groups and potential overlap and coordination
4. Extant material available to us as source information
5. Cost Increases
 - A. Review of key data to be sought
 - B. Sources of data & who will pursue
6. Financial Condition of Agencies
 - A. Review & selection of key indicators
 - B. Design of random sample
 - C. Sources of data & who will pursue
7. Sources of Revenue
 - A. Available data and who will pursue
 - B. Trend data
8. New business
9. Next meeting