



**AD-HOC CONTRACT COMMITTEE MEETING MINUTES**  
**MONDAY, MAY 16, 2014 12:00 P.M. – 1:00 P.M.**  
**CENTRAL FLORIDA CARES HEALTH SYSTEM, INC.**

**ATTENDANCE.**

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**Present:**

|                |                    |
|----------------|--------------------|
| Ian Golden     | CFCHS Board Member |
| Charles Rogers | CFCHS Board Member |

**Others in Attendance:**

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| Maria Bledsoe    | CFCHS Chief Executive Officer   |
| Claudia Mason    | CFCHS Chief Financial Officer   |
| Michael Lupton   | CFCHS Chief Information Officer |
| Stephanie Turner | CFCHS Contract Manager          |

**MEETING CALLED TO ORDER.**

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The meeting was called to order at 12:05 p.m.

**CONTRACT REVIEW AND RECOMMENDATION**

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Discussion occurred around the FY end timeframe and services provided by HSA. The group discussed the options of ITN and RFP process for the services; with the primary goal to have time for RFP and ensure the services continue with smooth transition; thereby, eliminating or reducing disruption of services. CFCHS looked at the network and determined many of the current providers are and have the ability to deliver the services. CFCHS requests are to ensure an equitable and transparent process as it relates to RFP/ITN of services. Outstanding question would be RFP inside the network or open procurement? The committee requested the attorney's involvement to ensure within legal constraints.

The group discussion included consideration to the amount of services and the best option would be to RFP, understanding if HSA did not agree to the extension the plan is for ITN.

Charles Rogers motioned to extend HSA contract for three months to allow for RFP or ITN and transition of services pending HSA's agreement to extension. Ian Golden seconded.