

## Medicaid Beneficiary Advisory Council Meeting

Date & Time: October 22, 2025 6:00 PM – 8:00 PM

Meeting Link: [BAC Quarterly Meeting](#)

Meeting ID: 234 196 228 007 3

Passcode: Sx27vC6t

TIME	AGENDA ITEM	FACILITATOR
<b>6:00 PM – 6:15 PM</b>	Call to Order <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Land Acknowledgment</li> <li>• Medicaid Vision/Mission/Goals</li> <li>• meeting norms</li> <li>• Roll call</li> <li>• Review of the Agenda               <ul style="list-style-type: none"> <li>○ Approval</li> </ul> </li> <li>• Approval of 07/23/2025 minutes</li> </ul>	La Don Woodson
<b>6:15 PM – 6:20 PM</b>	Medicaid Director Welcome	Dana Flannery
<b>6:20 PM – 6:25 PM</b>	Introduction of guests and new staff	La Don Woodson
<b>6:25 PM – 6:40 PM</b>	Special Session Recap	Dana Flannery
<b>6:40 PM – 7:05 PM</b>	Old Business <ul style="list-style-type: none"> <li>• Conflict of Interest</li> <li>• Choosing BAC leadership               <ul style="list-style-type: none"> <li>○ Chair</li> <li>○ Co-chair</li> <li>○ Secretary</li> <li>○ MAC representatives</li> </ul> </li> </ul>	La Don Woodson

	<ul style="list-style-type: none"> <li>• Key priority survey</li> <li>• BAC SharePoint workspace</li> </ul>	
<b>7:05 PM – 7:10 PM</b>	<ul style="list-style-type: none"> <li>• August 4<sup>th</sup> MAC meeting summary report</li> </ul>	MAC/BAC reps
<b>7:10 PM – 7:25 PM</b>	New Business <ul style="list-style-type: none"> <li>• HCA Website Overhaul in procurement               <ul style="list-style-type: none"> <li>○ Requesting feedback about how BAC members use the HCA website.</li> </ul> </li> </ul>	Heidi Capriotti
<b>7:25 PM – 7:35 PM</b>	<ul style="list-style-type: none"> <li>• BAC bylaws</li> </ul>	La Don Woodson
<b>7:35 PM – 7:38 PM</b>	<ul style="list-style-type: none"> <li>• November 3, 2025 MAC meeting Agenda review</li> </ul>	La Don Woodson
<b>7:38 PM – 7:41 PM</b>	Closing <ul style="list-style-type: none"> <li>• Meeting Summary</li> <li>• Next meeting</li> <li>• Adjourn</li> </ul>	BAC Chair

Times are estimate.