

**South Carolina Department of Health and Human Services  
Medical Care Advisory Committee**

**Meeting Agenda**

February 20, 2007 - 10:30 am

1801 Main Street, Columbia, SC - 11<sup>th</sup> Floor Conference Room

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- I. Call to Order** – *Committee Chairman*
- II. Approval of Minutes from Prior Meeting** – *Committee Chairman*
- III. Director’s Report** – *Agency Director*
- IV. Current Fiscal Year Update** – *Deputy Director for Finance and Administration*
- V. Eligibility Update** – *Deputy Director of Eligibility*
- VI. Program Updates**
  - A) SFY 2008 Budget Request – *Agency Director*
  - B) Enrollment Broker Update - *Deputy Directors*
- VII. Committee Advisement Item** –
  - A) Flexible Benefit Plan Pilot – *Deputy Director of Eligibility*
- VIII. Closing Comments** – *Committee Chairman*
- IX. Adjournment** – *Committee Chairman*