

OneCity Health Business Operations and IT Committee

Attachment A

Meeting Summary

October 13, 2015
 199 Water Street, 31st Floor, New York, NY
 5:30 – 7:00 PM

In Attendance:

- Christina Jenkins (OneCity Health)
- Al Marino (Interboro RHIO)
- Alina Moran (HHC/Elmhurst Finance)
- Marlene Zurack (HHC)
- Sal Guido (HHC/IT)
- Richard Keller (All Metro Health Care)
- Juan Maluf (OneCity Health)
- Gerardo Escalera (HHC/IT, supporting OneCity Health)
- *Manatt Health (Committee Support)*
 - *David Rosales*

Seated Members Not In Attendance:

- Hugh Hale (VNSNY/IT)
- Gary Stankowski (NADAP)
- Mike Matteo (CenterLight Health System)

Item	Notes
1. Review and adoption of the August 3 meeting minutes	<ul style="list-style-type: none"> • August 3 meeting meetings adopted
2. OneCity Health DSRIP Planning Update	<ul style="list-style-type: none"> • Updates provided by Christina Jenkins on: <ul style="list-style-type: none"> ○ Partner network development, including the launch of Project Participation Opportunities as a transparent mechanism for partners to indicate interest in early project initiation ○ Project planning, including early project deployment approaches and the initiation of Project 11
3. OneCity Health IT Updates	<ul style="list-style-type: none"> • Updates provided by Juan Maluf on the following topics: <ul style="list-style-type: none"> ○ PPS Systems Security Plan: made up of 18 workbooks required by DOH, 4 of which are due 10/31/15 <ul style="list-style-type: none"> ▪ Extensive reporting requirements and aggressive timelines; no risk to performance timeline identified thus far ○ Care Coordination and Management Solution <ul style="list-style-type: none"> ▪ HHC has contracted with GSIHealth to provide a platform to support DSRIP care coordination and care management activities

Item	Notes
	<ul style="list-style-type: none"> ▪ The system has been rolled out to the HHC Health Home and design/configuration is currently underway for DSRIP implementation ○ RHIO/SHIN-NY Collaboration and Consents <ul style="list-style-type: none"> ▪ Update provided by Sal Guido ongoing discussions between HHC and NYSDOH to pilot a generic consent process ▪ RHIO-to-RHIO data exchange via SHIN-NY: live as of September ▪ Group discussion regarding drivers of RHIO adoption ○ Partner IT Engagement <ul style="list-style-type: none"> ▪ RFP underway to select vendor for PPS partner IT capability discovery/assessment
<p>4. Update on Contracting and Flow of Funds</p>	<ul style="list-style-type: none"> • Update provided by Christina Jenkins on OneCity Health emerging approach to contracting with PPS partners for project implementation during DSRIP Years 1 and 2 <ul style="list-style-type: none"> ○ Contracting goals include: <ul style="list-style-type: none"> ▪ Establish strong foundation for project implementation ▪ Engage partners and generate excitement ▪ Ensure accountability ▪ Ensure appropriate geographic distribution of effort and DSRIP funds ○ Foundational principles include: <ul style="list-style-type: none"> ▪ Payments should partially offset the additional DSRIP-related costs of program implementation and operations, such as new workforce and changed workflows ▪ Payments will be tied to milestones ▪ Form of payment may vary • Group discussion regarding the benefit of creating a PPS cash flow projection as part of overall budgeting/funds flow plan development.