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)

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<td>1. Review and adoption of the August 3 meeting minutes</td>
<td>• August 3 meeting meetings adopted</td>
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| 2. OneCity Health DSRIP Planning Update | • Updates provided by Christina Jenkins on:
  - 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 | • Updates provided by Juan Maluf on the following topics:
  - PPS Systems Security Plan: made up of 18 workbooks required by DOH, 4 of which are due 10/31/15
    ▪ Extensive reporting requirements and aggressive timelines; no risk to performance timeline identified thus far
  - Care Coordination and Management Solution
    ▪ HHC has contracted with GSIHealth to provide a platform to support DSRIP care coordination and care management activities |
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| | ▪ The system has been rolled out to the HHC Health Home and design/configuration is currently underway for DSRIP implementation  
  o RHIO/SHIN-NY Collaboration and Consents  
    ▪ 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  
  o Partner IT Engagement  
    ▪ RFP underway to select vendor for PPS partner IT capability discovery/assessment |
| 4. Update on Contracting and Flow of Funds | ▪ Update provided by Christina Jenkins on OneCity Health emerging approach to contracting with PPS partners for project implementation during DSRIP Years 1 and 2  
  o Contracting goals include:  
    ▪ Establish strong foundation for project implementation  
    ▪ Engage partners and generate excitement  
    ▪ Ensure accountability  
    ▪ Ensure appropriate geographic distribution of effort and DSRIP funds  
  o Foundational principles include:  
    ▪ 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. |