

# OneCity Health Business Operations and IT Committee

# Attachment A

## Meeting Summary

January 20, 2016, 5:30 – 7:00 PM  
 199 Water Street, 31st Floor, New York, NY

### In Attendance:

- Christina Jenkins (OneCity Health)
- Inez Sieben (OneCity Health)
- Al Marino (Interboro RHIO)
- Richard Keller (All Metro Health Care)
- Juan Maluf (OneCity Health)
- Sal Guido (NYC Health + Hospitals /IT)
- Gary Stankowski (NADAP)
- Gerardo Escalera (NYC Health + Hospitals /IT, supporting OneCity Health)
- *OneCity Health (Committee Support)*
  - *Wilbur Yen & Nya Holder*

### Seated Members Not In Attendance:

- Alina Moran (NYC Health + Hospitals /Elmhurst Finance)
- Marlene Zurack (NYC Health + Hospitals)
- Hugh Hale (VNSNY/IT)
- Mike Matteo (CenterLight Health System)

Item	Notes
1. Review and adoption of the October 13, 2015 meeting minutes	<ul style="list-style-type: none"> <li>• October 13 meeting meetings adopted</li> </ul>
2. OneCity Health DSRIP Planning Update	<ul style="list-style-type: none"> <li>• Updates provided by Christina Jenkins               <ul style="list-style-type: none"> <li>○ Business Operations &amp; IT Committee expected to weigh-in on upcoming funds flow strategy to all partners</li> <li>○ Anticipated first flow of funds to CBOs for Project 11</li> <li>○ OneCity Health is currently engaging partners through project participation opportunities to support project implementation</li> <li>○ Business Operations &amp; IT Committee expected to weigh-in on infrastructure needs to support contracting as well as communication with partners and the State</li> <li>○ Marlene Zurack retired from NYC Health + Hospitals and will no longer be part of this committee</li> <li>○ Two sub-committees will be created to meet business and IT needs respectively</li> </ul> </li> </ul>
3. OneCity Health IT Updates	<p><i>Decision Item</i></p> <ul style="list-style-type: none"> <li>• Updates provided by Gerardo Escalera on the following topics:</li> </ul>

Item	Notes
	<ul style="list-style-type: none"> <li>○ Approved OneCity Health’s IT Connectivity Strategy, a high-level framework to ensure that all partners connect to and use RHIO by 2018 with the support of the anticipated capital request</li> <li>○ Strategy approved with committee recommendations incorporated</li> <li>● Updates provided by Juan Maluf on the following topics:               <ul style="list-style-type: none"> <li>○ OneCity Health IT Care Management Strategy: high-level framework for use of GSI Health System to support care management functionality throughout the PPS including project implementation and communication amongst providers</li> </ul> </li> </ul>
<p>4. OneCity Health Business Updates</p>	<ul style="list-style-type: none"> <li>● Updates provided by Inez Sieben on the following topics:               <ul style="list-style-type: none"> <li>○ PPS Milestone Performance Update</li> <li>○ Contracting and Funds Flow Update                   <ul style="list-style-type: none"> <li>○ 76% of MSAs executed by partners, project-specific schedules rolling out to outline funds flow</li> </ul> </li> </ul> </li> <li><i>Decision Item</i> <ul style="list-style-type: none"> <li>○ OneCity Health’s Network Financial Health Assessment Strategy which outlines the information needed to understand the financial stability of each partner</li> <li>○ Upon incorporation of committee recommendations, strategy will be approved via email at a later date</li> </ul> </li> </ul>
<p>5. Next Steps</p>	<ul style="list-style-type: none"> <li>● Next meeting April 11, 2016 (to be rescheduled to an earlier date in March)</li> </ul>