

Business Operations and IT Committee Meeting

Attachment A

Meeting Summary

March 14, 2016

199 Water Street, 31st Floor, New York, NY

5:30 – 7:00 PM

In Attendance:

- Christina Jenkins (OneCity Health)
- Al Marino (NYCIG RHIO)
- Alina Moran (NYC Health + Hospitals/Elmhurst Finance)
- Sal Guido (NYC Health + Hospitals /IT)
- Richard Keller (All Metro Health Care)
- Juan Maluf (OneCity Health)
- Gerardo Escalera (NYC Health + Hospitals /IT, supporting OneCity Health)
- Inez Sieben (OneCity Health)
- Dilip Nath (SUNY Downstate Medical Center)
- Richard Miller (SUNY Downstate Medical Center)
- Krista Olson (NYC Health + Hospitals/Corporate Budget)
- Mike Matteo (CenterLight Health System)
- Hugh Hale (VNSNY/IT)
- Gary Stankowski (NADAP)
- *OneCity Health (Committee Support)*
 - *Nya Holder*
 - *Tatyana Seta*

Members Not In Attendance:

- Michelle Daniels-DeVore

Item	Notes
1. Welcome and Introductions	<ul style="list-style-type: none"> • All committee members introduced themselves including new committee chair, Sal Guido, and new committee members Dilip Nath, Richard Miller, and Krista Olson. Committee was also apprised of appointment of Michelle Daniels-DeVore who was unable to attend
2. Review and adoption of the January 20, 2016 meeting minutes	<ul style="list-style-type: none"> • January 20 meeting minutes approved.
3. Review Updated Charter as approved by Executive Committee	<ul style="list-style-type: none"> • Updates provided by Inez Sieben <ul style="list-style-type: none"> ○ Reviewed and discussed the changes to all governance charters, including the Business Operations and IT Committee charter, to improve decision-making, increase efficiency of management of committee membership, and reflect evolving committee roles as aligned with PPS operations ○ Changes included: staggered renewable terms, clarified reasons for

	<p>member replacement, redefined validly constituted meeting as majority present, and expanded number of members</p>
<p>4. OneCity Health Business Updates</p>	<ul style="list-style-type: none"> • Updates provided by Inez Sieben <ul style="list-style-type: none"> ○ Network Financial Health Assessment Survey Results: An aggregate of partner data using the approved criteria to assess the financial health of network partners was reviewed ○ 132 of our 246 partners responded; all responding partners met low-risk criteria ○ As a next step to obtain responses from remaining partners, OneCity Health plans to include financial health assessment questions as part of a larger proposed partner data request survey <p><i>Decision Items</i></p> <ul style="list-style-type: none"> • Funds Flow: Project 11 Phase 2-Schedule B <ul style="list-style-type: none"> ○ Proposed funds flow approach to provide bundle payments to partners for engaging uninsured patients as well as low- and non-Medicaid utilizers in Project 11 patient activation activities; start date April 4, 2016 ○ Approach would enable OneCity Health to meet its engagement target of 55,000 patients, and includes PAM administration and screening and referral to Health Home At-Risk, Primary Care and Health Insurance. Partners would be paid \$30 per completed bundle ○ Project 11 Phase 2 funds flow recommended for approval by Executive Committee • Funds Flow: Master Partner Data Survey-Schedule B <ul style="list-style-type: none"> ○ Proposed funds flow approach to pay partners for completing a Master Partner Data Survey; three tiers of payments proposed, based on the size of partner organization for completion of survey. Data from the survey will assist in finalizing partner schedules for DSRIP project implementation ○ Recommendation to add questions from proposed data survey to Discovery IT survey; continue to discuss timing of IT Discovery survey and alignment with the data survey need ○ Master Partner Data Survey funds flow recommended for approval to Executive Committee
<p>5. OneCity Health Information Technology Update</p>	<ul style="list-style-type: none"> • Updates provided by Gerardo Escalera <ul style="list-style-type: none"> ○ IT Partner Discovery vendor piloted at seven sites in the field ○ Care management roadmap for three project modules to be used in early April at partner sites ○ Alerts for asthma pilot being sent through the RHIO (NYCIG) for GSI ○ New York State has released Capital Restructuring Financing Program (CRFP) awards. Up to \$300 million has been allocated to NYC Health + Hospitals for particular projects to support DSRIP work, two of which for IT (Digital Healthcare Network and Population Health IT) <p><i>Decision Item</i></p> <ul style="list-style-type: none"> • RHIO Consent Strategy Plan <ul style="list-style-type: none"> ○ consists of meaningful interventions to engage partners in patient data transfer via RHIOs ○ strategy has targeted approaches to primary care providers (PCPs), partners using PPS prescribed Centralized Care Coordination, and Partners who lack RHIO connection/infrastructure

	<ul style="list-style-type: none"> ○ RHIO Consent Strategy recommended for approval to Executive Committee
<p>6. OneCity Health CEO Updates</p>	<ul style="list-style-type: none"> ● Updates provided by Christina Jenkins <ul style="list-style-type: none"> ○ Making progress on partner contracting and funds flow with materials for today's committee approval ○ Overview of clinical project status and identified early risks ○ ED Care Triage, Health Home at-Risk, and Care Transitions will require the ability to consolidate staff to implement and sustain workflows ○ Workforce subcommittee has formed within Stakeholder & Patient Engagement Committee and will consist of nine to eleven labor partners
<p>7. Next Steps</p>	<p>Reviewed proposed committee meeting schedule through March of 2017</p> <p>April 25, 2016 meeting will replace April 11 meeting</p>