

## Business Operations and IT Committee Meeting

### Meeting Summary

June 13, 2016

199 Water Street, 31<sup>st</sup> Floor, New York, NY

4:30 PM – 6:00 PM

#### In Attendance:

- Sal Guido (NYC Health + Hospitals/IT)
- Christina Jenkins (OneCity Health Services)
- Al Marino (NYCIG RHIO)
- Mike Matteo (CenterLight Healthcare System)
- Alina Moran (NYC Health + Hospitals/Metropolitan)
- Krista Olson (NYC Health + Hospitals/Corporate Budget)
- Gary Stankowski (NADAP)
- Inez Sieben (OneCity Health Services)
- *OneCity Health Services (Committee Support)*
  - *Alison Leung*
  - *Tatyana Seta*
  - *Wilbur Yen*
- *COPE Health Solutions (Committee Support)*
  - *Allen Miller*
  - *Lindsey Wallace*

#### Members Not In Attendance:

- Richard Miller (SUNY Downstate Medical Center)
- Dilip Nath (SUNY Downstate Medical Center)
- Michelle Daniels-DeVore (SUNY Downstate Medical Center)
- Richard Keller (All Metro Health Care)

Item	Notes
1. Review of the May 23, 2016 meeting minutes	<ul style="list-style-type: none"> <li>• May 23, 2016 meeting minutes approved.</li> </ul>
2. CEO Updates	<ul style="list-style-type: none"> <li>• Updates provided by Christina Jenkins.               <ul style="list-style-type: none"> <li>○ OneCity Health will hold a Governance Retreat on July 28<sup>th</sup>, which will include all governance committee members.</li> <li>○ The New York State Department of Health will be conducting its Midpoint Assessment this year, earlier than originally planned. OneCity Health is awaiting further guidance.</li> </ul> </li> </ul>
3. Recap from Last Committee Meeting and Current Status Update	<ul style="list-style-type: none"> <li>• Updates provided by Inez Sieben.               <ul style="list-style-type: none"> <li>○ Funds Flow Model Development                   <ul style="list-style-type: none"> <li>▪ The Funds Flow Model and Comprehensive Schedule B design were previously recommended for approval by the Business Operations and IT Committee and subsequently</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>approved by the Executive Committee.           <ul style="list-style-type: none"> <li>▪ Final list of participating partners was confirmed on May 31<sup>st</sup>, which includes 182 partners.</li> </ul> </li> </ul> </li> <li>○ Performance Metrics Development           <ul style="list-style-type: none"> <li>▪ On May 24th, a webinar was conducted to introduce performance metrics. 86 partners participated and 20 comments/questions were received.</li> <li>▪ Metrics were finalized after legal review.</li> </ul> </li> <li>○ Comprehensive Schedule B           <ul style="list-style-type: none"> <li>▪ Schedule language finalized after legal review.</li> <li>▪ A webinar will be held on June 22<sup>nd</sup>, 2016 to educate partners on details of the final Comprehensive Schedule B documents.</li> </ul> </li> </ul> </li> </ul>
<p><b>4. Funds Flow Model and Comprehensive Schedule B Inputs</b></p>	<ul style="list-style-type: none"> <li>• Update provided by Inez Sieben.       <ul style="list-style-type: none"> <li>○ Guiding Principles           <ul style="list-style-type: none"> <li>▪ Reward partners through a fair and transparent process</li> <li>▪ Distribute funds in a fiscally conservative manner</li> <li>▪ Incentivize partners to engage in network development efforts</li> <li>▪ Develop a mechanism through which no and low-attribution partners may earn funds.</li> <li>▪ Develop a mechanism through which partners may earn funds for their contribution to Patient Engagement Speed and Scale commitments of OneCity Health</li> <li>▪ Meet goal of releasing a Comprehensive Schedules B by early July</li> </ul> </li> <li>○ Funds Flow Model and Comprehensive Schedule B Inputs           <ol style="list-style-type: none"> <li>1. Total PPS Partner Payment Allocation               <ul style="list-style-type: none"> <li>• The Total Allocation to be distributed across all partners for this contracting period covers both Performance Period 1 (retroactive) and Performance Period 2.</li> <li>• Total Allocation for performance metrics is \$28.4m. Total Allocation for Patient Engagement is \$8m. This represents 100% achievement of all metrics (exclusive of \$18.6m allocated to Schedule Carve-Outs).</li> <li>• Total PPS Partner Payment Allocation is \$36.4m, exclusive of carve-outs</li> </ul> </li> <li>2. Effective Minimum Attribution to Safeguard No and Low-Attribution Partners               <ul style="list-style-type: none"> <li>• An Effective Minimum Attribution was assigned to no and low-attribution partners based on value assigned to participation in IDS.</li> <li>• Final allocation was calculated through the same mechanism as other partners, reflecting project selection.</li> </ul> </li> <li>3. Weighted Distribution Across Metric Categories               <ul style="list-style-type: none"> <li>• Distribution of allocated funds to be weighted across the following three metrics categories:                   <ul style="list-style-type: none"> <li>○ Operations &amp; Outcomes (Partner</li> </ul> </li> </ul> </li> </ol> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>Performance): 50%             <ul style="list-style-type: none"> <li>○ Data &amp; Tracking (Partner Reporting): 25%</li> <li>○ Participation (Partner Engagement): 25%</li> </ul> </li> <li>• Partners will earn funds for achievement of 100% of the performance metrics outlined in their Comprehensive Schedule B.</li> </ul> <p>4. Mechanism to flow funds for contributions to Patient Engagement</p> <ul style="list-style-type: none"> <li>• \$8m will be available for partners to earn based upon their contribution to OneCity Health’s Patient Engagement Speed and Scale commitments.</li> <li>• The portion each partner earns will be based upon their percent contribution to the collective PPS commitment based on their tier.</li> <li>• Partners will not be eligible to earn these funds should OneCity Health not achieve its related Patient Engagement Speed and Scale commitments by project.</li> </ul> <p><i>Decision Item</i></p> <ul style="list-style-type: none"> <li>• Committee recommends approval of the Funds Flow Model and Comprehensive Schedule B inputs by the Executive Committee.</li> </ul>
<p><b>5. Next Steps</b></p>	<ul style="list-style-type: none"> <li>• A webinar will be held on June 22<sup>nd</sup>, 2016 to educate partners on details of the final Comprehensive Schedule B documents.</li> <li>• Distribution of the Comprehensive Schedules B to partners commences early July and is expected to be completed within one week. Partners will have 21 days after receipt to sign and return.</li> <li>• Other webinars will be presented in July to support partners in project kick-off.</li> <li>• Next meeting: TBD</li> </ul>