Business Operations and IT Committee Meeting

Meeting Summary
June 13, 2016
199 Water Street, 31st 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)
- COPE Health Solutions (Committee Support)
  - Alison Leung
  - Tatyana Seta
  - Wilbur Yen
- NYC Health Services (Committee Support)
- 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)
- 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)

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<th>Item</th>
<th>Notes</th>
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<td>1. Review of the May 23, 2016 meeting minutes</td>
<td>● May 23, 2016 meeting minutes approved.</td>
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<td>2. CEO Updates</td>
<td>● Updates provided by Christina Jenkins.</td>
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<td>○ OneCity Health will hold a Governance Retreat on July 28th, which will include all governance committee members.</td>
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<td>○ 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.</td>
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<td>3. Recap from Last Committee Meeting and Current Status Update</td>
<td>● Updates provided by Inez Sieben.</td>
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<td>○ Funds Flow Model Development</td>
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<td>▪ The Funds Flow Model and Comprehensive Schedule B design were previously recommended for approval by the Business Operations and IT Committee and subsequently</td>
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approved by the Executive Committee.
- Final list of participating partners was confirmed on May 31st, which includes 182 partners.
  - **Performance Metrics Development**
    - On May 24th, a webinar was conducted to introduce performance metrics. 86 partners participated and 20 comments/questions were received.
    - Metrics were finalized after legal review.
  - **Comprehensive Schedule B**
    - Schedule language finalized after legal review.
    - A webinar will be held on June 22nd, 2016 to educate partners on details of the final Comprehensive Schedule B documents.

### 4. Funds Flow Model and Comprehensive Schedule B Inputs

- **Update provided by Inez Sieben.**
  - **Guiding Principles**
    - Reward partners through a fair and transparent process
    - Distribute funds in a fiscally conservative manner
    - Incentivize partners to engage in network development efforts
    - Develop a mechanism through which no and low-attribution partners may earn funds.
    - Develop a mechanism through which partners may earn funds for their contribution to Patient Engagement Speed and Scale commitments of OneCity Health
    - Meet goal of releasing a Comprehensive Schedules B by early July
  - **Funds Flow Model and Comprehensive Schedule B Inputs**
    1. **Total PPS Partner Payment Allocation**
       - The Total Allocation to be distributed across all partners for this contracting period covers both Performance Period 1 (retroactive) and Performance Period 2.
       - 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).
       - Total PPS Partner Payment Allocation is $36.4m, exclusive of carve-outs
  2. **Effective Minimum Attribution to Safeguard No and Low-Attribution Partners**
    - An Effective Minimum Attribution was assigned to no and low-attribution partners based on value assigned to participation in IDS.
    - Final allocation was calculated through the same mechanism as other partners, reflecting project selection.
  3. **Weighted Distribution Across Metric Categories**
    - Distribution of allocated funds to be weighted across the following three metrics categories:
      - Operations & Outcomes (Partner...
<table>
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<th>Performance</th>
<th>50%</th>
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<td>o Data &amp; Tracking (Partner Reporting): 25%</td>
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<td>o Participation (Partner Engagement): 25%</td>
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<td>Partners will earn funds for achievement of 100% of the performance metrics outlined in their Comprehensive Schedule B.</td>
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4. Mechanism to flow funds for contributions to Patient Engagement

| o $8m will be available for partners to earn based upon their contribution to OneCity Health’s Patient Engagement Speed and Scale commitments. |
| o The portion each partner earns will be based upon their percent contribution to the collective PPS commitment based on their tier. |
| o Partners will not be eligible to earn these funds should OneCity Health not achieve its related Patient Engagement Speed and Scale commitments by project. |

Decision Item

- Committee recommends approval of the Funds Flow Model and Comprehensive Schedule B inputs by the Executive Committee.

5. Next Steps

- A webinar will be held on June 22nd, 2016 to educate partners on details of the final Comprehensive Schedule B documents.
- 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.
- Other webinars will be presented in July to support partners in project kick-off.
- Next meeting: TBD