

Executive Committee Meeting

Meeting Summary

September 26, 2016

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

4:30 PM – 6:00 PM

In Attendance:

- Carmina Bernardo (Planned Parenthood of New York City, Stakeholder + Patient Engagement Committee Chair)
- Steven Bussey (NYC Health + Hospitals)
- Claudia Calhoon (New York Immigration Coalition)
- Donna Colonna (Coordinated Behavioral Care)
- Margaret Davino (Fox Rothschild, LLP)
- Richard Gannotta (NYC Health + Hospitals)
- Sal Guido (NYC Health + Hospitals, Business Operations + IT Committee Chair)
- Christina Jenkins (OneCity Health Services)
- Ellen Josem (Jewish Board of Family and Children’s Services)
- Joseph Masci (NYC Health + Hospitals, Care Models Committee Chair)
- Maureen McClusky (NYC Health + Hospitals)
- Lonny Reisman (HealthReveal)
- Randye Retkin (New York Legal Assistance Group)
- Pat Wang (Healthfirst)
- Ross Wilson (NYC Health + Hospitals, Committee Chair)
- *OneCity Health Services (Committee Support)*
 - *Inez Sieben*
 - *Wilbur Yen*

Members Not in Attendance:

- PV Anantharam (NYC Health + Hospitals)
- Paul Vitale (Brightpoint Health)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)

Agenda Item	Notes
1) Welcome and introductions	<ul style="list-style-type: none"> • Dr. Wilson welcomed attendees and gave an overview to highlight the alignment between DSRIP and the newly-formed NYC Health + Hospitals’ Office of Transformation
2) Review and approve June 15, 2016 meeting minutes	<ul style="list-style-type: none"> • June 15, 2016 meeting minutes: Approved
3) CEO report	<ul style="list-style-type: none"> • Dr. Jenkins provided attendees with a summary of participant feedback from the July 2016 OneCity Health Governance retreat <ul style="list-style-type: none"> ○ Overall response was positive; participants requested additional time to meet informally and network

	<ul style="list-style-type: none"> ○ OneCity Health will explore options to combine the next Executive Committee business meeting with an informal session ● Updates from the CEO will be presented in a report rather than a presentation slide deck to streamline announcements and enable additional time for committee members to provide strategic advice and advocacy ● Committee members requested additional information regarding partner networks and PPS performance to date described in the CEO Report: <ul style="list-style-type: none"> ○ Partner network changes – Committee members discussed implications for both adding and trimming the current partner performance networks. In discussing the purpose of participating in the network, one member described DSRIP as an opportunity for community providers to come together in new and different ways. Committee members spoke to the importance of having broader discussions beyond DSRIP-related funds flow and of how to work together to achieve financial sustainability in the future ○ PPS performance to date – Dr. Jenkins highlighted risks and opportunities in the next 12 months noting that up to 40% of available revenue is associated with performance (outcome) metrics. PPSs are currently being assessed for Measurement Year 2 performance and have moved into Measurement Year 3. This highlights the importance of current implementation activities, especially from OneCity Health’s largest partners
<p>4) Subcommittee report-out</p>	<ul style="list-style-type: none"> ● Care Models update – Joseph Masci <ul style="list-style-type: none"> ○ The HIV care model was completed and recommended for endorsement ○ The Care Model subcommittee discussion surrounding the recommendation focused on access to PrEP. ● Stakeholder + Patient Engagement update - Carmina Bernardo <ul style="list-style-type: none"> ○ A Project Participation Opportunity was recently announced that focuses on organizational self-assessment related to cultural competence and health literacy ○ Additional details to be presented, reviewed, and endorsed by the Executive Committee ● Business Operations + IT update– Sal Guido <ul style="list-style-type: none"> ○ Recommendations from the subcommittee to be reviewed and endorsed by the Executive Committee ○ Mr. Guido discussed future plans in the subcommittee to have discussions on IT connectivity ○ The IT connectivity strategy will be presented at the next committee meeting as requested by the Executive Committee ● Workforce update – Christina Jenkins <ul style="list-style-type: none"> ○ Dr. Jenkins provided a brief update on the committee’s activity and current work related to workforce training ○ On September 15, the OneCity Health management team held a 3-hour educational session with Workforce Committee members and observers on the clinical interventions and their associated training requirements

5) Items proposed for Executive Committee approval

- Recommended for approval by the Business Operations + IT Committee on September 14, 2016:

Amendment to Comprehensive Schedule B DSRIP Care Transitions Project (2.b.iv)

- OneCity Health requested Executive Committee approval of an amendment to the Comprehensive Schedule B DSRIP Care Transitions project to amend payment structure with potential outlay \$1.9M for six partners
- The amendment is requested to provide support for up-front costs associated with program implementation
- Risk for a \$1.9M dollar investment will better-position the PPS to capture \$56M in performance dollars associated with this project over the DSRIP program life
- OneCity Health does not foresee risk of exceeding the \$55M budget allocation for project implementation as approved by the Executive Committee in June 2016
- The motion to approve the request carried with unanimous support by the Executive Committee

Funds Flow for Cultural Competence and Health Literacy (CCHL) Self-Assessment

- OneCity Health requested approval to spend up to \$450k to pay approximately 60 OneCity Health partner organizations representing 75 sites for participation in a cultural competence and health literacy self-assessment
- As outlined in the strategy document reviewed by the Executive Committee, the first step in building CCHL capacity within the PPS is to complete a baseline assessment
- The assessment will be conducted using two methodologies: self-assessment and focus group participation
- OneCity Health webinars were conducted to provide partners with information and additional details
- The motion to approve the request carried with unanimous support by the Executive Committee

- Recommended for approval by the Nominating Committee on September 23, 2016:

Approval to retire four governance committee members

- Six total members were retired from the Executive Committee

Approval to change designation to management/observer for three current ex-officio non-voting Executive Committee members

- OneCity Health Hub Executive Directors will continue to provide reports from the Hub Steering subcommittees
- The Executive Committee charter will be updated and presented at the next meeting

	<p><u>Approval to add eight new members across the totality of non-Executive Committees</u></p> <p><u>Renewal of 63 members in good standing who are eligible for term renewal</u></p> <ul style="list-style-type: none"> • A motion was made to approve all recommendations by the Nominating Committee related to OneCity Health governance committee membership • The request carried with unanimous support by the Executive Committee
<p>6) Next steps</p>	<ul style="list-style-type: none"> • At next meeting, Executive Committee members will continue discussion of how best to measure PPS performance over DSRIP program life • Dr. Wilson requested approvals for recommendations on budgetary items to be presented in conjunction with OneCity Health’s annual budget