

Executive Committee Meeting

Meeting Summary

November 28, 2016

199 Water Street, 31st Floor, West Board Room

4:30 – 6:30 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)
- 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)
- Paul Vitale (Brightpoint Health)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)
- Pat Wang (Healthfirst)
- Ross Wilson (NYC Health + Hospitals, Committee Chair)
- *OneCity Health Services (Committee Support)*
 - Tatyana Seta
 - Inez Sieben
 - Wilbur Yen
- *COPE Health Solutions (Presenters)*
 - Carla D’Angelo
 - Allen Miller

Members Not in Attendance:

- PV Anantharam (NYC Health + Hospitals)
- Richard Gannotta (NYC Health + Hospitals)

<i>Agenda Item</i>	<i>Notes</i>
1) Welcome and introductions	<ul style="list-style-type: none"> • Ross Wilson welcomed attendees
2) Review and approve October 25, 2016 meeting minutes	<ul style="list-style-type: none"> • October 25, 2016 meeting minutes: Approved

<p>3) Items proposed for Executive Committee approval</p>	<ul style="list-style-type: none"> • Per recommendation by the OneCity Health Business Operations & IT Committee to spend up to \$100K (one hundred thousand) dollars for analytical support and strategic advice in developing OneCity Health’s non-Medicaid billing network and contracting strategy <ul style="list-style-type: none"> ○ The consortium of experts includes Community Service Society, which will provide both analytical and strategic advice; and Make the Road New York, Arthur Ashe Institute for Urban Health and Health People, each of which will provide strategic support ○ These contracts (Schedules B) will be funded from the \$55M project implementation budget previously approved by the Executive Committee ○ A motion was made and approval carried with unanimous support by the Executive Committee • Seating of new OneCity Health governance members Roy Sookhoo (Business Operations & IT Committee) and David Gross (Executive Committee) as recommended by Nominating Committee was approved with unanimous support by the Executive Committee • Retirement of OneCity Health Manhattan Steering Committee member Robert Hettenbach was approved with unanimous support by the Executive Committee • Updates to OneCity Health Executive Committee charter reflecting a change in the committee composition were presented to the Executive Committee
<p>4) CEO report and informational items</p>	<ul style="list-style-type: none"> • Christina Jenkins presented an overview of the November CEO Report. <ul style="list-style-type: none"> ○ Mid-Point Assessment <ul style="list-style-type: none"> ▪ The DSRIP Mid-Point Assessment is a requirement under the 1115 waiver between NYS DOH and CMS ▪ The Independent Assessor’s (IA) Mid-Point Assessment results were released to PPSs on November 22 and are expected to be released for public comment on November 29 ▪ The IA used three major data sources for the report (“360” partner survey; progress reporting from the State Implementation Plan; and an onsite visit) to review compliance with program requirements and determine if modifications were necessary to ensure PPS success ▪ OneCity Health recently increased the network by nine Medicaid billing organizations and now has the opportunity to remove additional partners pending Executive Committee decision in Jan 2017 ▪ Members of the Executive Committee were provided with an overview of the Mid-Point Assessment in order to prepare for answering potential PPS-related questions stemming from release of results to the public ▪ OneCity Health was pleased with the overall report outcomes and will submit feedback during the public comment period

	<ul style="list-style-type: none"> ▪ Committee members engaged in lively discussion regarding the summary of results and requested the full report and talking points from OneCity Health management • Tatyana Seta, CFO at OneCity Health presented an overview of the DSRIP budget, funds flow, and reporting activities as requested by the Executive Committee in October <ul style="list-style-type: none"> ○ Tatyana guided Executive Committee members through the DY2 revenues and expenses, with attention to CSO project implementation expenses and partner payments ○ The OneCity Health Project Implementation budget is governed by the CSO Board, while partner payments are approved by the Executive Committee ○ Payments are not spread evenly between quarters due to a ramp up period with a larger share to be distributed in the second half of the DSRIP year ○ There is a natural lag in distributing payment because of the time duration between contracting activities, partner performance, and partner invoicing
<p>5) Update: DSRIP Phase II funds flow & contracting</p>	<ul style="list-style-type: none"> • Carla D’Angelo, COPE, gave the committee an overview of Phase I DSRIP contracting efforts to date <ul style="list-style-type: none"> ○ In January 2017, management will be seeking Executive Committee recommendation for a contracting model to begin with an effective start date of April 1, 2017 ○ Committee members discussed potential differences between Phase I and II partners, metrics, and contracting processes ○ Key differences included minimizing the requirement for additional Schedule B carve-outs and a separate contracting approach to address non-Medicaid billing partners (CBOs)
<p>6) Subcommittee report-out</p>	<ul style="list-style-type: none"> • No updates at this time
<p>7) Next Steps</p>	<ul style="list-style-type: none"> • A high-level contracting framework will be presented by COPE • A review of the OneCity Health IT connectivity and consent strategies was deferred and will be discussed at the next committee meeting