

Executive Committee Meeting

Meeting Summary

December 19, 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)
- Donna Colonna (Coordinated Behavioral Care)
- Richard Gannotta (NYC Health + Hospitals)
- David Gross (Community Healthcare Network)
- Sal Guido (NYC Health + Hospitals, Business Operations + IT Committee Chair)
- Christina Jenkins (OneCity Health Services)
- 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)
- *OneCity Health Services (Committee Support)*
 - *Inez Sieben*
 - *Wilbur Yen*
- *COPE Health Solutions (Presenters)*
 - *Carla D'Angelo*
 - *Lindsey Wallace*

Members Not in Attendance:

- PV Anantharam (NYC Health + Hospitals)
- Claudia Calhoon (New York Immigration Coalition)
- Margaret Davino (Fox Rothschild, LLP)
- Ellen Josem (Jewish Board of Family and Children's Services)
- Joseph Masci (NYC Health + Hospitals, Care Models Committee Chair)
- Ross Wilson (NYC Health + Hospitals, Committee Chair)

<i>Agenda Item</i>	<i>Notes</i>
1) Welcome and introductions	<ul style="list-style-type: none"> • Christina Jenkins welcomed attendees • Introduction of new OneCity Health Executive Committee member David Gross, General Counsel, Community Healthcare Network
2) Review and approve November 28, 2016 meeting minutes	<ul style="list-style-type: none"> • Sal Guido requested motion to review and approve November 28, 2016 meeting minutes: Approved with unanimous support
3) Items proposed for Executive Committee approval	<ul style="list-style-type: none"> • Background and summary of Executive Committee approval item provided by Sal Guido • Seeking approval for Phase II contracting & funds flow framework (methodology) for clinical partners. This item was advanced for approval on the basis of consensus without quorum by Business & IT Operations Committee on December 15, 2016.

	<ul style="list-style-type: none"> • Carla D'Angelo and Lindsey Wallace, COPE Health Solutions presented a high-level Phase II contracting timeline and overview: <ul style="list-style-type: none"> ○ Today, requesting approval of a framework or methodology for contracting with clinical partners ○ In January, OneCity Health will host a webinar for committee members to seek approval for removal of partners from the PPS network as part of the State's Mid-Point assessment ○ In February, will request approval for total project implementation funds flow for all partners, including non-Medicaid billing CBOs ○ Phase II contracts will be a 9-month term to allow for continued iteration and improvement and to understand partner contribution to patient outcomes with more reliable data ○ Phase II contracting process continues to adhere to basic principles including: <ul style="list-style-type: none"> ▪ Transparent methodology ▪ Attribution-based model for clinical partners ▪ Commitment to funding non-attributed partners ▪ Limited "carve-out" schedules/contracts ▪ Streamlining reporting by aligning metrics and timelines across other quality programs ▪ Over time, decreasing the number of process measures and increasing the number of outcome measures aimed at achieving the triple aim ○ Care Models Committee to review process metrics for inclusion in Phase II contracts <ul style="list-style-type: none"> ▪ Executive Committee members requested the full list of OneCity Health's outcome metrics and HANYS analysis showing annual performance targets. ○ Partner score is calculated by taking into account the partner's impact on process and outcome scores <ul style="list-style-type: none"> ▪ Committee members discussed the role of attribution in determining the partner score ○ Partner's eligible allocation is derived from the partner score, reliable DSRIP award, and the partner share of funds • Executive Committee members discussed multiple aspects related to the approval item including: <ul style="list-style-type: none"> ○ The role of social determinants and how priority is given to systems serving patients with greater need ○ The role of PPSs around New York in collaborating around a single set of metrics for DSRIP ○ Methodology for predicting reliable funds in the absence of robust, actionable data ○ The validity of outcome measures used in contracting ○ How harder to achieve ("unreliable") dollars (as designated by the PPS) will be considered in contracting <p><i>Decision Item:</i> Committee approved Phase II contracting & funds flow framework (methodology) for clinical partners with 12 votes in support and one abstention.</p>
<p>4) Subcommittee report-out</p>	<ul style="list-style-type: none"> • No updates at this time
<p>5) Next Steps</p>	<ul style="list-style-type: none"> • Details of Phase II contracting will be presented for Executive Committee approval • A review of the OneCity Health IT connectivity and consent strategies was deferred. Committee members interested in receiving updates should work with Wilbur Yen, Chief of Staff.