

## Executive Committee Meeting

### Meeting Summary

December 12, 2017

125 Worth Street, 4<sup>th</sup> Floor, Conference Room 418, New York, NY

1:30 PM – 3:00 PM

#### In Attendance (in-person or by phone):

- William Foley (NYC Health + Hospitals)
- Joseph Masci (NYC Health + Hospitals, Care Models Committee Chair)
- Maureen McClusky (NYC Health + Hospitals)
- Lonny Reisman (HealthReveal)
- Randye Retkin (New York Legal Assistance Group)
- Israel Rocha (NYC Health + Hospitals, OneCity Health Interim CEO)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)
- *OneCity Health (Committee Support)*
  - *Art Byrd*
  - *Nicole Jordan-Martin*
  - *Kalpana Bhandarkar*
  - *Wilbur Yen*

#### Regrets:

- PV Anantharam (NYC Health + Hospitals)
- Carmina Bernardo (Planned Parenthood of New York City, Stakeholder & Patient Engagement Committee Chair)
- Claudia Calhoon (New York Immigration Coalition)
- Donna Colonna (Coordinated Behavioral Care)
- Margaret Davino (Fox Rothschild, LLP)
- David Gross (Community Healthcare Network)
- Sal Guido (NYC Health + Hospitals, Business Operations & IT Committee Chair)
- Ellen Josem (Jewish Board of Family and Children’s Services)
- Paul Vitale (Brightpoint Health)
- Pat Wang (Healthfirst)

Item	Notes
<b>1. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• William Foley, interim Executive Committee Chair, called the meeting to order</li> <li>• Committee members provided introductions</li> </ul>
<b>2. Old Business</b>	<ul style="list-style-type: none"> <li>• Meeting minutes from November 27, 2017 not approved, as majority of members were not present at the meeting</li> </ul>
<b>3. New Business</b>	<p>Project Implementation Update provided by Nicole Jordan-Martin</p> <ul style="list-style-type: none"> <li>• Ms. Jordan-Martin highlighted implementation updates from all 11 DSRIP Projects and identified 1) projects that were at high failure risk, 2) projects on track for most commitments, and 3) projects that are on track to meet all commitments</li> </ul> <p>DY3 Financial Update provided by Tatyana Seta</p> <ul style="list-style-type: none"> <li>• Ms. Seta guided participants through the OneCity Health Budget Statement for the most recent payment period available (4/1/17 – 9/30/17).</li> </ul>

	<ul style="list-style-type: none"> <li>• The YTD DY3 variance amount was \$93.6M between the budgeted and actual profit (\$88M and \$181.9M respectively).</li> <li>• Funds flow for Phase II Partner Payments through September 2017 was \$11M out of the approved \$85M.</li> </ul> <p>DY3 Update on the No-Cost Extension for Medical-Legal Partnership with NYLAG was provided by Kalpana Bhandarkar</p> <ul style="list-style-type: none"> <li>• Ms. Bhandarkar provided a background and current status of the partnership and contract             <ul style="list-style-type: none"> <li>○ The Executive Committee approved funds flow on March 8 for period of 4/1-12/31/17.</li> <li>○ Since then, OneCity Health and NYLAG have been actively collaborating on a number of successful initiatives</li> <li>○ Key activities for the upcoming year include additional trainings for PPS partners on housing, behavioral health, pediatrics, immigration, and other; and testing/evaluating a social needs screening tool</li> </ul> </li> </ul>
<p><b>4. Adjournment</b></p>	<p>The meeting was adjourned</p>