

Executive Committee Meeting

Meeting Summary

January 17, 2019

Conference Call

3:30 PM – 4:00 PM

In Attendance (in-person or by phone):

- Carmina Bernardo (Planned Parenthood of New York City)
- Donna Colonna (Services for the Underserved)
- Ellen Josem (Jewish Board of Family and Children’s Services)
- Randye Retkin (New York Legal Assistance Group)
- Israel Rocha (NYC Health + Hospitals, OneCity Health CEO)
- Theresa Riodan (Healthfirst)
- John Ulberg (NYC Health + Hospitals)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)
- *OneCity Health (Committee Support)*
 - *Molly Chidester, Chief Strategy Officer*
 - *Marjorie Momplaisir-Ellis,*
 - *Tatyana Seta, Chief Financial Officer*
 - *Grace Wong, Chief Operating Officer*
 - *Wilbur Yen, Chief of Staff*

Regrets:

- David Gross (Community Healthcare Network)
- Claudia Calhoon (New York Immigration Coalition)
- Margaret Davino (Fox Rothschild, LLP)
- Kevin Lynch (NYC Health + Hospitals)
- Joseph Masci (NYC Health + Hospitals)
- Maureen McClusky (NYC Health + Hospitals)
- Paul Vitale (Brightpoint Health)

Item	Notes
1. Welcome	<ul style="list-style-type: none"> • Israel Rocha, OneCity Health CEO, called the meeting to order
2. New Business	<p>Mr. Rocha, presented the following resolution:</p> <p>RESOLUTION, authorizing the Executive Committee of the OneCity Health PPS to recommend to New York City Health and Hospitals Corporation to take the steps necessary to secure an extension of the Delivery System Reform Incentive Payment Program with the New York State Department of Health to maximally achieve the purposes of the program and support future sustainability</p> <ul style="list-style-type: none"> • Committee members discussed a potential extension period of two years, modeled after the Texas DSRIP program, where unspent funds were rolled-over into a “no-cost extension” • OneCity Health has been meeting with other IGT transferring entities and GNYHA to discuss particular elements of an extension and its ability to sustain administrative overhead costs while sustaining high-impact interventions <p>A motion was made and the resolution was approved unanimously</p>
3. Adjournment	The meeting was adjourned