

Executive Committee Meeting

Meeting Summary

October 5, 2018

199 Water Street, 31st Floor- West Board Room, New York, NY

2:00 PM – 3:00 PM

In Attendance (in-person or by phone):

- Carmina Bernardo (Planned Parenthood of New York City)
- Donna Colonna (Services for the Underserved)
- David Gross (Community Healthcare Network)
- Ellen Josem (Jewish Board of Family and Children’s Services)
- Maureen McClusky (NYC Health + Hospitals)
- Israel Rocha (NYC Health + Hospitals, OneCity Health CEO)
- Theresa Riodan (Healthfirst)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)
- *OneCity Health Business Operations & IT Committee members*
 - Richard Keller (All Metro)
 - John Ulberg (NYC Health + Hospitals)
- *OneCity Health (Committee Support)*
 - Nicole Jordan-Martin, Executive Director, Implementation/Hub Executive Director
 - Tatyana Seta, Chief Financial Officer
 - Grace Wong, Acting Chief Operating Officer/Chief Network Officer
 - Wilbur Yen, Chief of Staff

Regrets:

- Claudia Calhoon (New York Immigration Coalition)
- Margaret Davino (Fox Rothschild, LLP)
- William Foley (NYC Health + Hospitals)
- Kevin Lynch (NYC Health + Hospitals)
- Joseph Masci (NYC Health + Hospitals)
- Randye Retkin (New York Legal Assistance Group)
- 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. Old Business	<ul style="list-style-type: none"> • Meeting minutes from July 19, 2018 were approved
3. New Business	<p>DY3 Financial Update provided by Tatyana Seta</p> <ul style="list-style-type: none"> • Ms. Seta presented the OneCity Health Performing Provider System (PPS) Budget Variance Analysis Fiscal Year-to-Date Report, DSRIP Revenue Analysis, and Cumulative Partner Payments and noted the following <ul style="list-style-type: none"> ○ Sharp increase in cumulative quarterly partner payments between Q3 and Q4 in FY18 is tied to revenue loss payment associated with hospital partners ○ Payments are reflective of timing outlined in contractual arrangements <p>OneCity Health PPS Performance presented by Israel Rocha</p> <ul style="list-style-type: none"> • DSRIP is shifting from reporting to performance-based payments <ul style="list-style-type: none"> ○ In MY5, 85% of payment will be based on performance

	<ul style="list-style-type: none"> ○ Internally, OneCity Health is undergoing an organizational restructuring to ensure that teams are reconfigured for focus on remaining high-value metrics ● A review of OneCity Health’s MY3 performance revealed that the PPS succeeded in achieving 48% of improvement targets for 33 claims-based metrics, ranking 3rd in metrics achieved among downstate peers ● Using the Phase IV contracting and hospital-community partnership vehicle, OneCity Health will continue to focus efforts on the biggest opportunities for improvement with the bulk of funding including access, behavioral health, CAHPS measures, and utilization <p>Phase IV Contracting presented by Nicole Jordan-Martin</p> <ul style="list-style-type: none"> ● Guiding principles for Phase IV contracting included alignment with the New York State Roadmap for value-based payment. <ul style="list-style-type: none"> ○ Contracting methodology used in Phase IV contracting will also serve to identify partnership opportunities post-DSRIP ○ Phase IV, 1st Amendment outlines standard participation requirements for single payment upon completion and approval of: <ul style="list-style-type: none"> ▪ Compliance Attestation ▪ Financial Assessment ▪ Workforce Survey ○ Phase IV, 1st Amendment to be issued in November <p>A motion was made:</p> <ul style="list-style-type: none"> ● Resolution, that the OneCity Health Executive Committee approve a resolution on October 5, 2018, authorizing OneCity Health Services management to allocate an amount not-to-exceed \$2M of Performing Provider System partner share of funds for Phase IV 1st Amendment Contracting. <p>Motion for Action Item i was approved with one abstention by the Executive Committee</p> <p>Hospital Community Partnership Update presented by Nicole Jordan-Martin</p> <ul style="list-style-type: none"> ● Hospital-Community Partnerships are operationalized through the Hub Advisory Workgroups with memberships inclusive of current governance committees. ● Hub Advisory Workgroups meet bi-monthly to discuss and share best practices on challenges and opportunities to impact priority health outcomes ● The workgroups provide a venue for identifying/engaging CBOs into this work through different partnership and funding opportunities ● OneCity Health hopes that this collaborative model will create venue for strategic conversations and generate proof of concept that can be leveraged for post-DSRIP activities with managed care entities ● Participants spoke about the challenges that inhibit collaboration between CBOs and MCOs in the current environment, and the importance of working toward organizational capability to report on encounter-based data ● OneCity board members see an opportunity for the PPS to be a leader in convening these relationships/partnerships and disseminating lessons learned
<p>4. Adjournment</p>	<p>The meeting was adjourned</p>