

OneCity Health Executive Committee

January 21, 2015

Meeting Summary

In Attendance:

- Michael Bernstein (VNSNY)
- Claudia Calhoun (Immigration Coalition)
- Donna Colona (CBC)
- Elizabeth Howell (CHN)
- Christina Jenkins (HHC)
- Tony Martin (HHC)
- Pamela Sass (SUNY)
- Bill Walsh (HHC)
- Ross Wilson – Chair (HHC)

Item	Notes
1. Introductions & PPS Naming	<ul style="list-style-type: none">• PPS is named “OneCity Health”• In attendance: see above• Not in attendance: Boris Vilgorin (FEGS)• At least six additional members will be named<ul style="list-style-type: none">○ Four “Hub Directors”○ One community physician representative○ One other representative• HHC will develop draft “guiding principles” prior to the next meeting; may include:<ul style="list-style-type: none">○ Commitment to flexibility○ Commitment to action, even with incomplete information○ Commitment to the long-term success of the PPS○ Others TBD• Policies will be codified in the charters (see below), but delegates will be limited as consistency in attendance is recognized as key to prompt and informed decision-making• Executive Committee members will be expected to sit on one other committee (though they are invited to sit on more); this will be detailed in the charters
2. Brief Planning Update	<ul style="list-style-type: none">• From July through December, 2014:<ul style="list-style-type: none">○ Finalized project selection○ Aligned project selection across city○ Completed Community Needs Assessments○ Completed initial project planning○ Formed several key collaborations with other PPSs○ Convened first PAC meeting on 11/18○ Assessed partner capabilities through multiple surveys○ Submitted final partner list○ Completed Organization Application○ Completed Project Plan Application○ Launched Capital Application Process○ HHC Board approved creation of “Central Services Organization”• Implementation planning will take place from January through June; the

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	<p>State Implementation Plan will be submitted by April 1, 2015</p> <ul style="list-style-type: none"> • As part of implementation planning, the PPS will first identify common clinical processes and guidelines and operational processes and workflows, and then identify the parallel project-specific requirements
<p>3. Roles and Responsibilities of Members</p>	<ul style="list-style-type: none"> • All roles and responsibilities will be formally codified in the committee charters (to be distributed in draft form prior to the next meeting) • Executive Committee: <ul style="list-style-type: none"> ○ Provide strategic leadership of DSRIP-activities ○ Review and approve operating plans and budgets of each hub, and forward such operating plans and budgets to HHC for approval ○ Review and approve proposals from the CSO for the allocation and distribution methodologies for DSRIP funds, and forward such proposals to HHC for approval ○ Evaluate the performance of Participants as part of the PPS based on reports prepared by the CSO ○ Facilitate consensus-based decision making among the committees and Hub Steering Committees ○ Develop concrete goals in conjunction with the CSO to ensure a transition to value-based payment models ○ Appoint initial members to all Committees • Nominating Committee: <ul style="list-style-type: none"> ○ Responsible for nominating individuals to fill open seats on the various committees of the PPS • Care Models Committee: <ul style="list-style-type: none"> ○ Responsible for reviewing and recommending clinical processes related to DSRIP projects ○ Responsible for reviewing and recommending tools developed by the CSO to monitor DSRIP project performance across all partners, including tools evaluating patient engagement and tools tied to analytics and reporting • Stakeholder & Patient Engagement Committee: <ul style="list-style-type: none"> ○ Responsible for providing leadership on the development and oversight of stakeholder and patient engagement activities • Business Operations & IT Committee: <ul style="list-style-type: none"> ○ Responsible for reviewing and recommending processes and protocols developed by the CSO for the adoption and use of information technology that will be used by all partners ○ Responsible for reviewing and making recommendations regarding budgets and the distribution of DSRIP funds, subject to approval by the Executive Committee and HHC • Hub Steering Committee <ul style="list-style-type: none"> ○ Responsible providing local leadership of DSRIP-related activities and reporting back to the PPS-wide committees on local issues and best practices
<p>4. Selection of Nominating</p>	<ul style="list-style-type: none"> • The Nominating Committee consists of 5 members, including the Executive Director of the CSO, one HHC representative, and three other

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Committee	representatives who are members of the Executive Committee <ul style="list-style-type: none"> • By oral vote, these three representatives are: <ul style="list-style-type: none"> ○ Pamela Sass, Elizabeth Howell and Claudia Calhoun
5. Capital Restructuring Financing Program	<ul style="list-style-type: none"> • Reviewed the Capital Restructuring Financing Program (CRFP) • The Executive Committee will meet again on February 18th to review the OneCity Health capital application prior to submission
6. Next Steps	<ul style="list-style-type: none"> • All Executive Committee members are invited to the PAC meeting on January 28th • HHC will distribute draft charters for review during next meeting • HHC will distribute recommended capital project prioritization for review and approval during next meeting • All are invited to PAC meeting next week