



OneCity Health Executive Committee

Meeting Summary

July 1, 2015
199 Water Street, 31st Floor, New York NY
5:30-7:00pm

In Attendance:

- Ross Wilson (Chair)
- Christina Jenkins (OneCity Health Services)
- Elizabeth Howell (CHN)
- Claudia Calhoun (NY Immigration Coalition)
- Pamela Sass (SUNY)
- Antonio Martin (HHC)
- William Walsh (HHC)
- Randye Retkin- (NYLAG) *in attendance upon approval of membership*
- *Manatt Health Solutions (Committee Support)*
 - *Jon Glaudemans*
 - *Jared Augenstein*
 - *David Rosales*

Item	Minutes
1. Governance Committee membership nomination and approval: Executive Committee	<p><i>Decisions:</i></p> <ul style="list-style-type: none"> • Nomination to Executive Committee <i>approved</i>: Randye Retkin, New York Legal Assistance Group
2. General updates	<ul style="list-style-type: none"> • Updates provided by Christina Jenkins on PPS program planning, network development, and infrastructure development • Discussion/presentation topics requested for future meeting: <ul style="list-style-type: none"> ○ Overview of OneCity Health partner network
3. Review and approval of updated Governance Committee Charters	<ul style="list-style-type: none"> • Revised charters for the following governance committees were reviewed: <ul style="list-style-type: none"> ○ Executive Committee ○ Nominating Committee ○ Care Models Committee ○ Business Operations & IT Committee ○ Stakeholder and Patient Engagement Committee ○ Hub Steering Committees • Revisions since prior approved version included: <ul style="list-style-type: none"> ○ Clarification of Executive Committee issue resolution



Item	Minutes
	<p>process</p> <ul style="list-style-type: none"> ○ Inclusion of key leaders who will play a critical role in facilitating and operationalizing the committee as ex-officio committee members ○ Updates to specific titles <p><i>Decisions:</i></p> <ul style="list-style-type: none"> ● All revised governance charters <i>approved</i>
<p>4. Review of OneCity Health PPS Master Services Agreement</p>	<ul style="list-style-type: none"> ● Overview provided by Christina Jenkins on partner comment and review process for OneCity Health PPS Master Services Agreement (MSA) and key updates to document since prior draft <p><i>Decisions:</i></p> <ul style="list-style-type: none"> ● Decision to schedule follow-up conference call for in-depth review of MSA with Executive Committee and legal staff
<p>5. Governance Committee member nomination and approval</p>	<p><i>Decisions:</i></p> <ul style="list-style-type: none"> ● <i>Approval</i> of Nominating Committee decision to waive standard nominations process for candidates vital to committee function ● <i>Approved</i> delegation of authority to Nominating Committee to approve and seat additional candidates in advance of, or between Executive Committee meetings (note: would not apply to the Executive Committee) ● <i>Approval</i> of new candidates for seating across all governance committees, including five (5) ex-officio roles not previously specified in governance charters <ul style="list-style-type: none"> ○ Care Models Committee <ul style="list-style-type: none"> ● Anna Flattau, Chief Clinical Officer, OneCity Health Services (ex-officio) ● Jack Dehovitz, SUNY ○ Stakeholders Committee: <ul style="list-style-type: none"> ● Christina Jenkins, CEO, OneCity Health Services (ex-officio) ● Henrietta Ho-Asjoe, Sr. Director, Community Collaborations + Engagement, OneCity Health Services (ex-officio) ● Sr. Director, Communications, OneCity Health Services (ex-officio, observer) ● Susan Lehrer, HHC Associate Ex Director Health and Home care ● Allison Silvers, Chief Strategy Officer, Village Care ● Carin Tinney, Director of Program Development, NYC Department of Aging ● Marie Elivert, Snr. Associate Exec Director, HHC/QHC ● Ana Taras, Chief Strategic Initiatives, William Ryan



Item	Minutes
	<ul style="list-style-type: none"> FQHC <ul style="list-style-type: none"> • Moira Dolan, Snr. Assistant Director, DC 37 • Laray Brown, SVP Corporate Planning, HHC • Caroline Jacobs, SVP HR/Workforce Development, HHC • Claudia Calhoun, NY Immigration Coalition ○ Either Care Models or Stakeholders Committee: <ul style="list-style-type: none"> • Anthony Feliciano, Exec Dir, Commission on Public’s Health System • Business Ops/IT Committee: <ul style="list-style-type: none"> • Christina Jenkins, CEO OneCity Health Services • Gary Stankowski, Executive VP, Coordinated Behavioral Care IPA • Alfred Marino, Exec Dir, Interboro RHIO • Alina Moran, CFO, HHC/Elmhurst • Marlene Zurack, SVP + Corporate CFO, HHC • Sal Guido, Sr. AVP + Acting CIO, HHC ○ Hub Steering Committees <ul style="list-style-type: none"> • Martin Maurer, Director, Dept. of Psychiatry, HHC/QHC (Queens Hub) • Gabriela Kaplan, Clinical Director, Compassionate Care Hospice (Bronx or Brooklyn Hub) • Karen Benker, Associate Dean, SUNY Downstate Medical Center (Brooklyn Hub) • Robert Aberman, Program Director, Compassionate Care Hospice (Bronx or Brooklyn Hub) • Robert Hettenbach, President , PSCH Inc. (Queens Hub) • Rand David, Ambulatory Care Medical Director, Elmhurst Hospital (Queens Hub) • John Lavin, Senior Officer, Mental Health Provider of Western Queens (Queens Hub) • Moro Salifu, Chairman, Downstate Medical Center (Brooklyn Hub) • John Maese, Medical Director, Physician Affiliate Group (Brooklyn Hub)



OneCity Health Executive Committee: Ad Hoc Meeting

Meeting Summary

July 8, 2015
Conference Call
5:30-6:30 pm

In Attendance:

- Christina Jenkins (OneCity Health Services)
- Claudia Calhoun (NY Immigration Coalition)
- Donna Colonna (CBC)
- Randye Retkin- (NYLAG)
- *HHC Legal*
 - *Jeremy Berman*
- *Manatt Health Solutions (Committee Support)*
 - *Anne Karl*
 - *Jon Glaudemans*

Item	Minutes
6. Overview and Approval of OneCity Health Master Services Agreement	<ul style="list-style-type: none">• Christina Jenkins and legal team provided an overview of OneCity Health Master Services Agreement content and design process, including:<ul style="list-style-type: none">○ Scope of agreement○ Overview of exhibits○ Interpretation of DSRIP-related obligations○ Contract review process○ Overview of significant comments and revisions○ Agreement execution next steps• <i>Decisions:</i><ul style="list-style-type: none">○ <i>Approval of OneCity Health Master Services Agreement</i><ul style="list-style-type: none">• By phone: all meeting attendees• By email: Ross Wilson (Chair), Antonio Martin (HHC), Elizabeth Howell (CHN)