# OneCity Health Executive Committee

## Meeting Summary

**July 23, 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)  
- William Walsh (HHC)  
- Randye Retkin- (NYLAG)  
- Donna Colonna (CBC)  
- **Manatt Health Solutions (Committee Support)**  
  - Jon Glaudemans  
  - David Rosales

### Item | Minutes
---|---
1. **Review and Approval of July 1 and July 8 Executive Committee Meeting Minutes**  
  - **Decisions:**  
    - Meeting minutes *approved*

2. **OneCity Health Services CEO Update**  
  - Updates provided by Christina Jenkins covering the following areas:  
    - Project Planning  
    - Partner Network  
    - Infrastructure  
  - Discussion of how current information-gathering efforts will help to clarify and mitigate future risks to network performance

3. **Review of OneCity Health State Implementation Plan for 7/31 Submission**  
  - **Decisions:**  
    - OneCity Health State Implementation plan *approved* for submission

4. **Review of Guiding Principles for Program Implementation and Phase 2 of Contracting**  
  - Overview provided by Christina Jenkins on proposed approach to Phase 2 of partner contracting and program implementation  
  - *Agreement* on Guiding Principles outlined in slide materials with the addition of the following Principle: “Development of a strong IDS will require understanding our network partners to identify opportunities to leverage existing strengths and/or invest in capacity, according to community needs  
  - *Recommendation* to include Contracting as a standard agenda item
<table>
<thead>
<tr>
<th>Item</th>
<th>Minutes</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>in future meetings</td>
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<tr>
<td>5. Upcoming agenda topics</td>
<td>• PPS Partner Network Overview</td>
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<td>• PPS Compliance Plan</td>
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<td>• Contracting (standing item)</td>
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