

OneCity Health Executive Committee

Meeting Summary

May 27, 2015

8-9am

In Attendance:

- Christina Jenkins (OneCity Health Services)
- Elizabeth Howell (CHN)
- Donna Colonna (CBC)
- Claudia Calhoun- *by telephone* (Immigration Coalition)
- Pamela Sass- *by telephone* (SUNY)
- *Manatt Health Solutions (Committee Support)*
 - *Bill Bernstein (by telephone)*
 - *Jon Glaudemans*
 - *David Rosales*

Item	Notes
1. Committee updates	<ul style="list-style-type: none"> • Monthly Executive Committee meetings will be booked through the end of the year • Nominees solicited for additional Executive Committee members, given recent departures • Executive Committee approval of State Implementation Plan will be sought following receipt of Independent Assessor comments, and in time for July 31st submission
2. Update on PPS valuation and planning	<p>Update on PPS valuation:</p> <ul style="list-style-type: none"> • Maximum potential 5-year PPS valuation calculations received from the State, totaling \$1.2 BN (lower than \$1.65 BN previously anticipated/projected) <p>Updates on implementation planning process:</p> <ul style="list-style-type: none"> • Planning process is going well, and partners are fully engaged • Beginning the hub-based planning process with a pilot meeting in Queens, followed by the Bronx • Hub-based planning will be active over the course of the summer, with increasing levels of granularity; planning will help inform partner-specific contracting in the Fall
3. Review and discussion of Budget and Funds Flow tables for 6/1 State Implementation Plan submission	<ul style="list-style-type: none"> • Reviewed assumptions and Budget and Funds Flow output tables for submission as part of State Implementation Plan • Noted that: <ul style="list-style-type: none"> ○ All financial projections submitted with the Implementation Plan are highly preliminary and can be revised over time through the quarterly reporting process. ○ PPS will have the opportunity to update the Implementation Plan in advance of 7/31/15 based on feedback from the Independent Assessor and guidance

Item	Notes
	<p>from the State</p> <ul style="list-style-type: none"><li data-bbox="695 268 1321 331">○ Estimates reflect costs net of Inter-governmental Transfers (IGT)<li data-bbox="695 342 1422 615">○ Budget estimates are based on the most recent projections of resources required to fulfill the state mandated project requirements and performance targets and successfully achieve the objectives outlined in OneCity Health's DSRIP application. The estimates are preliminary and will continue to evolve as the PPS works with its partners to better understand program and implementation requirements.<li data-bbox="695 625 1422 793">○ Estimates take into account OneCity Health's maximum total valuation figures communicated by the DOH on May 7th, which reflected a lower amount than anticipated given the proportion of New York State Medicaid patients served by OneCity Health.<li data-bbox="695 804 1338 867">○ Funds Flow provider categories are based on State definitions.