

**OneCity Health Executive Committee**

**Meeting Summary**

May 5, 2015

5:30-7pm

**In Attendance (Conference Call):**

- Claudia Calhoun (Immigration Coalition)
- Elizabeth Howell (CHN) –
- Christina Jenkins (HHC)
- Pamela Sass (SUNY)
- Bill Walsh (HHC)
- Ross Wilson – Chair (HHC)
- *Manatt Health Solutions (Committee Support)*
  - *Bill Bernstein*
  - *Jon Glaudemans*
  - *David Rosales*
  - *Jared Augenstein*

Item	Notes
<p>1. PPS implementation planning update</p>	<p>Updates on State DSRIP timeline:</p> <ul style="list-style-type: none"> <li>• Capital applications resubmission: May 6th</li> <li>• Valuation and award letters: May 7th</li> <li>• First DSRIP payment:                             <ul style="list-style-type: none"> <li>○ May 18th to Public Hospitals</li> <li>○ May 28th to Safety Net Hospitals</li> </ul> </li> <li>• Implementation Plan due date: June 1st</li> <li>• First Quarterly Report due date: July 31<sup>st</sup></li> </ul> <p>Updates on Implementation planning process:</p> <ul style="list-style-type: none"> <li>• Currently underway: Development of high-level, standardized guidelines associated with DSRIP project requirements and PPS transformation needs</li> <li>• Next steps:                             <ul style="list-style-type: none"> <li>○ Synthesis, review and approval of standardized guidelines, including review by PAC and Care Models Committee</li> <li>○ Launch local (hub-based) planning to accommodate local variations in resources and capabilities, and begin to understand local operational workflows</li> </ul> </li> </ul>
<p>2. Review and approval of Capital Restructuring Financing Program (CRFP) resubmission list</p>	<ul style="list-style-type: none"> <li>• On of April 10th, the Capital Restructuring Financing Program (CRFP) process re-opened for rapid-cycle resubmission by May 6<sup>th</sup></li> <li>• OneCity Health resubmission package recommended to Executive Committee includes 29 applications, totaling \$604M in grant requests                             <ul style="list-style-type: none"> <li>○ 23 applications resubmitted with no changes</li> <li>○ 1 application was not resubmitted</li> <li>○ 1 new application was received</li> </ul> </li> </ul>

Item	Notes
	<ul style="list-style-type: none"> <li>○ 5 applications were resubmitted with minor revisions (text and/or grant request budget)</li> <li>• On April 30th, the One City Health Capital Review Committee was reconvened to finalize the resubmission list for recommendation to the OneCity Health Executive Committee</li> <li>• Review of recommended application resubmission list by Executive Committee members</li> <li>• <i>Approval of OneCity Health CRFP Resubmission rank list</i></li> </ul>
<p>3. Governance Committee member nomination and approval</p>	<ul style="list-style-type: none"> <li>• <i>7 candidates were presented and approved by the Executive Committee to serve as members of the Care Models Subcommittee (Robert Faillace, Joseph Masci, Pamela Sass, Sudha Acharya, Dona Green, Eric Manheimer, Esther Moas).</i></li> <li>• <i>One candidate was presented and approved by the Executive Committee to serve as a member of the Manhattan Hub Steering Committee (Maria Guevara)</i></li> </ul>
<p>4. Update on Central Services Organization (CSO) governance</p>	<ul style="list-style-type: none"> <li>• Update on the April 23<sup>rd</sup> meeting of the HHC Assistance Corporation Board of Directors Meeting, during which:             <ul style="list-style-type: none"> <li>○ It was reported that in December 2014, the HHC Board of Directors had passed the resolution authorizing HHC to cause the Central Services Organization (CSO) to provide technical assistance to the PPS in the capacity of a centralized service organization and to nominate from among the officers and senior managers of HHC the directors of the CSO, provided that the HHC President shall have the authority to nominate one or more directors of the CSO who are not officers or employees of HHC provided further that such outside directors never exceed 25% of the total CSO directors</li> <li>○ A resolution was passed providing that:                 <ol style="list-style-type: none"> <li>1. The number of directors of the CSO shall be 7 and that the directors of the CSO shall be: Ramanathan Raju, M.D., Antonio D. Martin, Ross Wilson, M.D., Marlene Zurack, Salvatore J. Russo, Christina Jenkins, M.D., Michael A. Stocker, M.D.</li> <li>2. Dr. Ross Wilson shall serve as Chairman of the Board of the CSO, that Dr. Christina Jenkins be nominated to serve as President and Chief Executive Officer of the CSO.</li> </ol> </li> </ul> </li> </ul>