

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	August 19, 2020
Time	10:00 a.m. to 12:00 p.m.
Skype/Online Meeting	<p>Virtual</p> <p>Call Details: Join Skype Meeting Trouble Joining? Try Skype Web App</p> <p>Join by phone Toll number: +1 267-332-8737 Conference ID: 436473019</p>
Purpose/Focus	4 th Board Official Board Meeting and New Business
Facilitator	Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Levine; and Executive Director – Consultant Gary Zegiestowsky Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives: Chairwoman Rachel Levine, Secretary, PA Department of Health (DOH) Teresa Miller, Secretary, PA Department of Human Services (DHS) Jessica Altman, Commissioner, PA Insurance Department (PID)</p> <p>Payer Representatives: Sean Burns, VP Reimbursement and Network Infrastructure, Highmark Raymond Prushnok, AVP Program Development, UPMC John Bulger, CMO, Geisinger Andrew Richard, Sr. Director Accountable Care Solutions, Aetna Glenn D. Pomerantz, SVP, Gateway Mike Sweeney, VP, UPMC Sarah MacDerment (Actuarial Director), Geisinger Linda Darga, Senior Director, Network Management VBS, Aetna</p> <p>Hospital Representatives (1 additional representative pending confirmation): Tammy Anderer, CAO, Geisinger Jersey Shore Hospital John Lewis, CEO, Armstrong County Memorial Hospital Jack Sisk, CFO, Punxsutawney Area Hospital Sara Adornato, CEO, Barnes-Kasson County Hospital Kate Slatt, Vice President, Innovative Payment and Care Delivery, Hospital and Healthsystem Association of PA Loren Stone, CEO, Endless Mountains Health Systems James Pettinato, Chief Clinician Director of Patient Care Services, Wayne Memorial Hospital</p> <p>National Recognized Experts: Donna Kinzer, Global Budget Expert, DK Healthcare Consulting; Brock Slabach, SVP-National Rural Health Association</p>

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	Agenda Discussion	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Meghna Patel	10:00
2.	July 29 th Board Minutes Approval	Meghna Patel on behalf of Secretary Levine	10:10
3.	Key Updates <ul style="list-style-type: none"> • Communication of Board Seat Changes • Legal Organization Structure Progress • Telehealth Expansion Benefits Waiver 	Meghna Patel on behalf of Secretary Levine Gary Zegiestowsky	10:15
4.	Review important information: <ul style="list-style-type: none"> • Board Committee Nominations • Board Policies (included with Board Materials) 	Gary Zegiestowsky	10:20
5.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Levine	10:25
	Executive Session		
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Levine	10:30
2.	Legal Organization Structure Update (RHRCA / RHRCO)	Gary Zegiestowsky	10:35
3.	CMS National Model Announcement - Community Health Access and Rural Transformation (CHART)	Gary Zegiestowsky	10:45
4.	Model Y3 Transformation Plans (TP) Overview	Janice Walters	10:50
5.	Policy Discussions <ul style="list-style-type: none"> • Payment mechanism in the out years • Reconciliation of payment mechanism • Data Integrity and accountability • September board meeting topics 	Janice Walters	11:05
6.	Statewide Measure Renegotiation Education	Janice Walters	11:45
7.	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Levine	11:55
8.	Adjourn	Meghna Patel on behalf of Secretary Levine	12:00

Notes: