

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

<b>Item</b>	<b>Rural Health Redesign Center Authority (RHRCA) Board Meeting</b>
<b>Date</b>	December 16, 2020
<b>Time</b>	9:00 a.m. to 11:00 a.m.
<b>Skype/Online Meeting</b>	<p>Virtual</p> <p>Join on your computer or mobile app  <a href="#">Click here to join the meeting</a>                      Or call in (audio only)  <a href="#">+1 267-332-8737,,944577675#</a>  <b>Phone Conference ID: 944 577 675# #</b></p>
<b>Purpose/Focus</b>	8 <sup>th</sup> Official Board Meeting
<b>Facilitator</b>	Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Levine; Executive Director – Consultant Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
<b>Attendees</b>	<p><b>Commonwealth Representatives:</b>                      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><b>Payer Representatives:</b>                      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><b>Hospital Representatives (1 additional representative pending confirmation):</b>                      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><b>National Recognized Experts:</b>                      Donna Kinzer, Global Budget Expert, DK Healthcare Consulting                      Brock Slabach, SVP-National Rural Health Association</p>

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	<b>Agenda Discussion</b>	<b>Owner</b>	<b>Time</b>
	<b>Public Meeting</b>		
1.	Call to Order / Roll Call	Meghna Patel	9:00
2.	November 16, 2020 Board Minutes Approval	Meghna Patel on behalf of Secretary Levine	9:05
3.	CMMI Program Update and RHRCA Organization Formation Update	Gary Zegiestowsky	9:10
4.	Board Actions for December meeting <ul style="list-style-type: none"> <li>• Proposed Policy Adjustment for Unplanned Volume shift</li> <li>• Revised Policy for Payment Mechanism Upon Reconciliation</li> </ul>	Meghna Patel on behalf of Secretary Levine  Janice Walters	9:15
5.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Levine	9:25
	<b>Executive Session</b>		
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Levine	9:30
2.	CMMI Program Update	Gary Zegiestowsky	9:35
3.	Letter of Introduction – Phase 2 Clinical Trial Opportunity	Gary Zegiestowsky	9:40
4.	External Promotion Opportunities and Advisory Consulting Activities	Gary Zegiestowsky	9:50
5.	Strategy for Fundraising	Gary Zegiestowsky	9:55
6.	Payer/Provider Contract Timeline	Gary Zegiestowsky	10:05
7.	Transformation Planning Update	Janice Walters	10:10
8.	Policy Decisions / Discussions <ul style="list-style-type: none"> <li>• Treatment of Float Payment</li> <li>• Audit/Rebilling Policies for Closed Global Budget Periods</li> <li>• Planned Service Line Categorization Policy</li> <li>• Program Administration – Data Sharing, Data Integrity</li> </ul>	Janice Walters	10:20
9.	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Levine	10:55
9.	Adjourn	Meghna Patel on behalf of Secretary Levine	11:00

**Notes:**