

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	July 29, 2020
Time	9:30 a.m. to 11:30 a.m.
Skype/Online Meeting	Virtual Call Details: Join Skype Meeting Trouble Joining? Try Skype Web App Toll number: +1 (267) 332-8737 (Dial-in Number) Conference ID: 805748104#
Purpose/Focus	First 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</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>

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Agenda/Discussion:

	Description	Owner	Time
Public Meeting			
1.	Call to Order / Roll Call	Meghna Patel	9:30
2.	June 18 th Board Minutes Approval	Meghna Patel on behalf of Secretary Levine	9:40
3.	Key Updates <ul style="list-style-type: none"> • Communication of Board Seat Changes • Update on remaining hospital appointment • Legal Organization Structure 	Meghna Patel on behalf of Secretary Levine Gary Zegiestowsky	9:45
4.	Formal actions from prior meeting’s executive session <ul style="list-style-type: none"> • Dispute Resolution Policy • Executive Committee Policy • Audit and Finance Committee Policy 	Meghna Patel on behalf of Secretary Levine	9:50
5.	Review Committee Nominations with formal action <ul style="list-style-type: none"> • Executive Committee • Audit and Finance Committee 	Gary Zegiestowsky Meghna Patel on behalf of Secretary Levine	10:05
6.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Levine	10:15
Executive Session			
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Levine	10:30
2.	Discussion of Legal Organization Structure: <ul style="list-style-type: none"> • Rural Health Redesign Center Authority -Quasi-Government Entity • Rural Health Redesign Center Organization -Non-For-Profit Entity (501 (C)3 Recognition) -Independent Board • Next Steps 	Gary Zegiestowsky	10:35
3.	Open Global Budget Methodology Policy Decisions <ul style="list-style-type: none"> • Payment mechanism in the out years • Reconciliation of payment mechanism • Data Integrity and accountability 	Janice Walters	10:45
4.	Transformation Planning <ul style="list-style-type: none"> • Cohort 3 Transformation Plans – timeline • Future payer and provider collaboration 	Janice Walters	11:10
5.	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Levine	11:25
6.	Adjourn	Meghna Patel on behalf of Secretary Levine	11:30

Notes: