

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	June 18, 2020
Time	1:00 p.m. to 3:00 p.m.
Skype/Online Meeting	Virtual Call Details: Join Skype Meeting Trouble Joining? Try Skype Web App Toll number: +1 (267) 332-8737, 96174459# (Dial-in Number) Conference ID: 96174459#
Purpose/Focus	First Official Board Meeting and New Business
Facilitator	Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Levine; and 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 Burn, 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) on behalf of Kurt Wrobel, CFO, Geisinger Keith Mitchell, Aetna Medicaid, Network Value Based Solutions</p> <p>Hospital Representatives (1 additional representative pending confirmation): Tammy Anderer, CAO, Geisinger Jersey Shore Hospital Lewis John, 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:

	Description	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Meghna Patel	1:00
2.	May 26 th Board Minutes Approval	Meghna Patel on behalf of Secretary Levine	1:10
3.	Introduction of Executive Director: Gary Zegiestowsky	Meghna Patel on behalf of Secretary Levine	1:12
4.	Key updates: <ul style="list-style-type: none"> • Communication of Board seat changes • RHRCA legal organization structure update 	Meghna Patel on behalf of Secretary Levine	1:15
5.	Approval of Technical specifications for rural hospitals global budget for submission to CMMI 6/30/2020 <ul style="list-style-type: none"> • Unplanned Volume Shift Adjustment (UVS) • Virtual Cap Methodology change – implementation of threshold 	Janice Walters	1:30
6.	Formal votes from prior meeting’s executive session <ul style="list-style-type: none"> • Public Comment • Program Administrative Procedure 	Meghna Patel on behalf of Secretary Levine	1:20
7.	RHRCA Board Meeting Calendar	Meghna Patel on behalf of Secretary Levine	1:40
8.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Levine	1:45
	Executive Session		
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Levine	2:00
2.	Discussion of RHRCA Draft Policies <ul style="list-style-type: none"> • Dispute Resolution Policy • Executive Committee Policy • Audit and Finance Committee Policy 	Janice Walters	2:10
3.	2021 Timelines	Janice Walters	2:35
4.	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Levine	2:45
5.	Adjourn	Meghna Patel on behalf of Secretary Levine	3:00

Notes: