

COMMONWEALTH OF PENNSYLVANIA
BOARD OF PENNSYLVANIA RURAL HEALTH REDESIGN CENTER AUTHORITY
SEVENTEENTH OFFICIAL BOARD OF DIRECTOR MEETING
TUESDAY, SEPTEMBER 20th, 2022
TEAMS CONFERENCE CALL
10:00AM-10:30AM

Meeting Minutes of Public Session

Call to Order:

Mr. Zegiestowsky called the meeting to order and took roll for the meeting. There were no members of the Public present.

Board Introductions:

Commonwealth Representatives:

1. Muneeza Iqbal, Public Health Advisor, (DOH)
2. Caolinn Martin, Deputy Policy Director at PID (on behalf of Mike Humphries)

Commonwealth's Absentees:

1. Meg Snead, Acting Secretary, PA Department of Human Services (DHS)

Payer Representatives:

1. Raymond Prushnok, AVP Program Development, UPMC
2. Sarah MacDerment, Actuarial Director, Geisinger
3. Mike Sweeney, VP, UPMC
4. Megan Richards, Senior Project Manager, Aetna

Payer's Absentees:

5. Linda Darga, Sr. Director, Network Management VBS, Aetna
6. John Bulger, CMO, Geisinger
7. Doug Doyle, Senior Director of Provider Contracting and Provider Relations, Gateway Health
8. Kayvin Robinson, Director of Provider Contracts and Value Based Programs, Highmark

Hospital Representatives (1 additional representative pending confirmation):

1. Jack Sisk, President, Punxsutawney Area Hospital
2. Sara Adornato, CEO, Barnes-Kasson County Hospital
3. James Pettinato, Chief Clinician Director of Patient Care Services, Wayne Memorial Hospital

Hospital Representatives-Absentees

1. John Lewis, CEO, Armstrong County Memorial Hospital
2. Loren Stone, CEO, Endless Mountains Health Systems

3. Kate Slatt, Vice President of Innovative Payment and Care Delivery, The Hospital and Healthsystem Association of Pennsylvania
4. Tammy Anderer, CAO, Geisinger Jersey Shore Hospital

National Recognized Experts:

1. Donna Kinzer, Global Budget Expert, DK Healthcare Consulting

National Recognized Experts-Absentees

1. Brock Slabach, SVP-National Rural Health Association

Department Staff

1. Gary Zegiestowsky, ED, RHRCA
2. Janice Walters, COO, RHRCA
3. Diana Carpenter, Clinical Program Manager, RHRCA (notetaker)

Members of the Public:

- N/A

Opening Remarks- by Mr. Zegiestowsky:

- Mr. Zegiestowsky took roll and commented that there are ten people so we have a quorum. An Executive Session meeting will immediately be following this one.

June 21st, 2022, Board Minutes Approval-by Mr. Zegiestowsky:

- Mr. Zegiestowsky asked for Board members to review the minutes sent out to see if they had any edits or questions. Mr. Zegiestowsky called for a Motion for Approval of the June 21st Board notes.

Mr. Sisk motioned for the approval of the minutes and Ms. Iqbal seconded the motion. There were no objections or abstentions, and the motion was passed

Mr. Zegiestowsky then moved the agenda forward to discuss the appointment of new Board Member Mr. Prushnok to the Executive Board.

Ms. Richards motioned for the approval the appointment of Mr. Prushnok and Ms. MacDerment seconded the motion. There were no objections and one abstention from Mr. Prushnok, and the motion was passed.

Mr. Zegiestowsky then moved the agenda forward to discuss the appointment of new Board Member Mr. Doyle to the Executive Board replacing Mr. Prushnok.

Mr. Sisk motioned for the approval the appointment of Mr. Doyle and Mr. Prushnok seconded the motion. There were no objections or abstentions, and the motion was passed.

Mr. Zegiestowsky then passed the agenda to Ms. Walters to discuss UVS Calculations. The recommendation is to perform single-year UVS calculations.

Ms. Kinzer motioned for the approval of the recommendation to perform single-year UVS calculations and Mr. Pettinato seconded the motion. There were no objections or abstentions, and the motion was passed

Ms. Walters then moved the agenda forward to discuss COVID in UVS algorithm. The recommendation is to *include* COVID utilization in the UVS algorithm.

Ms. Sisk motioned for the approval of the recommendation to include COVID utilization in the UVS algorithm and Ms. Adornato seconded the motion. There were no objections or abstentions, and the motion was passed

Ms. Walters then moved the agenda to the recommendation to use PAU Measurement across the program periods.

Mr. Sisk motioned for the approval of the PAU Measurement across program periods and Ms. MacDerment seconded the motion. There were no objections or abstentions, and the motion was passed

Ms. Walters then moved the agenda to the Approval of 2023 Transformation Plans for submission to CMMI as reviewed during the August 19th Board Meeting Executive Session.

Ms. Richards motioned for the approval of the Approval of 2023 Transformation Plans for submission to CMMI as reviewed during the August 19th Board Meeting Executive Session and Mr. Prushnok seconded the motion. There were no objections or abstentions, and the motion was passed.

Opportunity Public Comment:

- Mr. Zegiestowsky opened a section for public comment and invited any members of the public to bring forth their comments.

As there were no public comments, Mr. Zegiestowsky moved the agenda forward and announced that an Executive Session will be conducted today following the public meeting.

Mr. Zegiestowsky asked if any Board members had any additional comments and hearing none, asked for a motion to adjourn the meeting.

Mr. Sisk motioned for the adjournment of the meeting and Ms. Kinzer seconded the motion. All responses were ayes with no nays. There were no objections and the motion was passed.

The next Public Board meetings will be bi-monthly on 3rd Tuesday of month starting @10:00am ET.

- November 15, 2022

The meeting adjourned at 10:23 am. The Executive meeting will begin at 10:30am.