

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

<b>Item</b>	<b>Rural Health Redesign Center Authority (RHRCA) Board Meeting</b>
<b>Date</b>	July 18, 2023
<b>Time</b>	10:00 a.m. to 12:00 a.m.
<b>Skype/Online Meeting</b>	<p>Microsoft Teams meeting , <a href="#">Join on your computer or mobile app</a>  <a href="#">Click here to join the meeting</a>                      Meeting ID: 249 675 374 317, Passcode: sBuci9  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <b>Or call in (audio only)</b>  <a href="#">+1 872-240-8725,,642912784#</a> United States, Chicago                      Phone Conference ID: 642 912 784# , <a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>
<b>Purpose/Focus</b>	20 <sup>th</sup> Official Board Meeting
<b>Facilitator</b>	Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
<b>Attendees</b>	<p><b>Commonwealth Representatives:</b>                      Dr. Debra Bogen, Acting Secretary of Health, PA Department of Health (DOH), pr designee, Jeanne Parisi, Deputy Secretary for Quality Assurance                      Dr. Val Arkoosh, Secretary, PA Department of Human Services (DHS) or designee, Sally Kozak, Deputy Secretary, Office of Medical Assistance Programs                      Michael Humphreys, Commissioner, PA Insurance Department (PID), or designee Katie Merritt, Policy Director (PID)</p> <p><b>Payer Representatives:</b>                      Kristy Yohey, Vice President, Provider Cost Solutions, Highmark Health                      Raymond Prushnok, AVP Social Impact, UPMC Health Plan                      John Bulger, DO, CMO, Geisinger                      Antonia Gaetano, Lead Director, Network Management, Aetna                      Doug Doyle, Vice President of Provider Network, Highmark WholeCare (Board Chair)                      Mike Sweeney, Vice President, UPMC Health Plan                      Sarah MacDerment, Actuarial Director, Geisinger</p> <p><b>Hospital Representatives:</b>                      Tammy Anderer, CAO, Geisinger Jersey Shore Hospital                      John Lewis, CEO, Armstrong County Memorial Hospital (Board Vice Chair)                      Jack Sisk, CEO, Punxsutawney Area Hospital                      Sara Adornato, CEO, Barnes-Kasson County Hospital                      Kate Slatt, Vice President, Innovative Payment and Care Delivery, HAP                      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> <p><b>RHRCA Leadership:</b>                      Gary Zegiestowsky, Executive Director                      Janice Walters, Chief Operating Officer</p>

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	Agenda Discussion	Owner	Time
	<b>Public Session</b>		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:00
2.	Governance Items <ul style="list-style-type: none"> <li>• Approval of February 2023 Board meeting minutes</li> <li>• Approval of Medicare/Medicaid Fee Schedule Inflationary Factor Adjustment</li> </ul>	Gary Zegiestowsky /Janice Walters	10:05
3.	Legislative and Funding Updates <ul style="list-style-type: none"> <li>• House Bill 1351 (Act 108 Amendments) and Senate Bill 768</li> <li>• DOH Loan Forgiveness</li> </ul>	Gary Zegiestowsky	10:15
4.	Opportunity for Public Comment	Gary Zegiestowsky	10:25
5.	Future Meeting Schedule and Meeting Adjournment	Gary Zegiestowsky	10:30

Notes: