

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	November 16, 2021
Time	10:00 a.m. to 12:00 a.m.
Skype/Online Meeting	<p>Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 267-332-8737,,117103886# United States, Philadelphia Phone Conference ID: 117 103 886# Find a local number Reset PIN Learn More Meeting options</p>
Purpose/Focus	13 th Official Board Meeting
Facilitator	<p>Executive Deputy Secretary Keara Klinepeter on behalf of Chairwoman, Secretary Beam; Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters</p>
Attendees	<p>Commonwealth Representatives: Chairwoman Alison Beam, Acting Secretary, PA Department of Health (DOH) Meg Snead, Acting 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 Megan Richards, Senior Network Director, Aetna Doug Doyle, Senior Director of Provider Contracting/ Relations, Gateway Health Mike Sweeney, VP, UPMC Sarah MacDerment, Actuarial Director, Geisinger Linda Darga, Senior Director, Network Management VBS, Aetna</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>

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	Agenda Discussion	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Keara Klinepeter	10:00
2.	August 2021 Board Meeting Minutes Approval	Keara Klinepeter on behalf of Secretary Beam	10:05
3.	Board Actions for November meeting <ul style="list-style-type: none"> • Approval of Global Budget Methodology Revisions for: <ul style="list-style-type: none"> ○ Treatment of Float Payment ○ Prospective 2022 GB UVS Adjustment 	Keara Klinepeter Janice Walters	10:10
4.	Review of Preliminary PARHM Program Results	Janice Walters	10:20
5.	Opportunity for a Public Comment	Keara Klinepeter on behalf of Secretary Beam	10:35
	Executive Session		
1.	Call to Order / Roll Call	Keara Klinepeter on behalf of Secretary Beam	10:40
2.	Strategic Priorities of PARHM for 2021	Gary Zegiestowsky	10:40
3.	CMMI Program Updates	Gary Zegiestowsky	10:45
4.	Progress Update on Fundraising	Gary Zegiestowsky	10:50
5.	Global Budget Policy Discussion <ul style="list-style-type: none"> • COVID-19 Adjustment 	Janice Walters	10:55
6.	Strategic Planning Update	Gary Zegiestowsky	11:35
8.	Next Steps and Meeting Wrap-up	Keara Klinepeter on behalf of Secretary Beam	11:45
9.	Adjourn	Keara Klinepeter on behalf of Secretary Beam	12:30

Notes: