

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

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| Item | Rural Health Redesign Center Authority (RHRCA) Board Meeting |
| Date | December 16, 2020 |
| Time | 9:00 a.m. to 11:00 a.m. |
| Skype/Online Meeting | <p>Virtual</p> <p>Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 267-332-8737,,944577675# Phone Conference ID: 944 577 675# #</p> |
| Purpose/Focus | 8 th Official Board Meeting |
| Facilitator | Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Levine; Executive Director – Consultant Gary Zegiestowsky; 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 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 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 |
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| | Public Meeting | | |
| 1. | Call to Order / Roll Call | Meghna Patel | 9:00 |
| 2. | November 16, 2020 Board Minutes Approval | Meghna Patel on behalf of Secretary Levine | 9:05 |
| 3. | CMMI Program Update and RHRCA Organization Formation Update | Gary Zegiestowsky | 9:10 |
| 4. | Board Actions for December meeting <ul style="list-style-type: none"> • Proposed Policy Adjustment for Unplanned Volume shift • Revised Policy for Payment Mechanism Upon Reconciliation | Meghna Patel on behalf of Secretary Levine Janice Walters | 9:15 |
| 5. | Opportunity for a Public Comment | Meghna Patel on behalf of Secretary Levine | 9:25 |
| | Executive Session | | |
| 1. | Call to Order / Roll Call | Meghna Patel on behalf of Secretary Levine | 9:30 |
| 2. | CMMI Program Update | Gary Zegiestowsky | 9:35 |
| 3. | Letter of Introduction – Phase 2 Clinical Trial Opportunity | Gary Zegiestowsky | 9:40 |
| 4. | External Promotion Opportunities and Advisory Consulting Activities | Gary Zegiestowsky | 9:50 |
| 5. | Strategy for Fundraising | Gary Zegiestowsky | 9:55 |
| 6. | Payer/Provider Contract Timeline | Gary Zegiestowsky | 10:05 |
| 7. | Transformation Planning Update | Janice Walters | 10:10 |
| 8. | Policy Decisions / Discussions <ul style="list-style-type: none"> • Treatment of Float Payment • Audit/Rebilling Policies for Closed Global Budget Periods • Planned Service Line Categorization Policy • Program Administration – Data Sharing, Data Integrity | Janice Walters | 10:20 |
| 9. | Next Steps and Meeting Wrap-up | Meghna Patel on behalf of Secretary Levine | 10:55 |
| 9. | Adjourn | Meghna Patel on behalf of Secretary Levine | 11:00 |

Notes: