

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	June 21, 2022
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) +1 872-240-8725,,789670058# United States, Chicago Phone Conference ID: 789 670 058# Find a local number Reset PIN</p>
Purpose/Focus	16 th Official Board Meeting
Facilitator	Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives: Muneeza Iqbal, Deputy Secretary for Health Resources & Services, PA Department of Health (DOH) Meg Snead, Acting Secretary, PA Department of Human Services (DHS) Michael Humphreys, Commissioner, PA Insurance Department (PID)</p> <p>Payer Representatives: Kayvin Robertson, Director of Value-Based Programs and Provider Contracting, Highmark Health Raymond Prushnok, AVP Program Development, UPMC John Bulger, MD, 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: 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, HAP 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> <p>RHRCA Leadership: Gary Zegiestowsky, Executive Director Janice Walters, Chief Operating Officer</p>

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	Agenda Discussion	Owner	Time
	Public Session		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:00
2.	Board Actions for June meeting <ul style="list-style-type: none"> • Approval of May 2022 Board meeting minutes • Approval of RHRCA Fund Repayment • Approval of Revised Bylaws • Approval of New Board Policies • Approval of Management Services Agreement 	Gary Zegiestowsky	10:05
3.	Opportunity for a Public Comment	Gary Zegiestowsky	10:20
	Executive Session		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:30
2.	Governance Items <ul style="list-style-type: none"> • RHRCA Board Chair replacement • Next Steps on Governance Items • RHRCA Board Expansion 		10:35
3.	Sustainability Planning and Fundraising Approach	Gary Zegiestowsky	10:45
4.	PARHM Program Reporting <ul style="list-style-type: none"> • 2nd Annual Evaluation Themes • Spring Summit Follow-up 	Janice Walters	10:50
5.	Strategic Planning Introduction and BOD Awareness Items: <ul style="list-style-type: none"> • Pending HRSA Grant Submissions • RHRCA Social Media Launch • Save the Dates 	Janice Walters	11:05
6.	PARHM Policy – Global Budget Dispute Resolution <ul style="list-style-type: none"> • Summary of Situation • Geisinger Jersey Shore Presentation of Position • Highmark Health Presentation of Position • Recusal of Board Members • Board Discussion 	Janice Walters Geisinger Jersey Shore Highmark Health	11:15
7.	Next Steps and Meeting Wrap-up	Gary Zegiestowsky	11:55
6.	Adjourn	Gary Zegiestowsky	12:00

Notes: