

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	September 21, 2020
Time	1:00 p.m. to 3:00 p.m.
Skype/Online Meeting	<p>Virtual</p> <p>Call Details:</p> <p>Join Skype Meeting</p> <p>Trouble Joining? Try Skype Web App</p> <p>Toll number: +1 267-332-8737</p> <p>Conference ID: 636372591#</p>
Purpose/Focus	5 th Board Official Board Meeting and New Business
Facilitator	Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Levine; and Executive Director – Consultant Gary Zegiestowsky Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives:</p> <p>Chairwoman Rachel Levine, Secretary, PA Department of Health (DOH)</p> <p>Teresa Miller, Secretary, PA Department of Human Services (DHS)</p> <p>Jessica Altman, Commissioner, PA Insurance Department (PID)</p> <p>Payer Representatives:</p> <p>Sean Burns, VP Reimbursement and Network Infrastructure, Highmark</p> <p>Raymond Prushnok, AVP Program Development, UPMC</p> <p>John Bulger, CMO, Geisinger</p> <p>Andrew Richard, Sr. Director Accountable Care Solutions, Aetna</p> <p>Glenn D. Pomerantz, SVP, Gateway</p> <p>Mike Sweeney, VP, UPMC</p> <p>Sarah MacDerment (Actuarial Director), Geisinger</p> <p>Linda Darga, Senior Director, Network Management VBS, Aetna</p> <p>Hospital Representatives (1 additional representative pending confirmation):</p> <p>Tammy Anderer, CAO, Geisinger Jersey Shore Hospital</p> <p>John Lewis, CEO, Armstrong County Memorial Hospital</p> <p>Jack Sisk, CFO, Punxsutawney Area Hospital</p> <p>Sara Adornato, CEO, Barnes-Kasson County Hospital</p> <p>Kate Slatt, Vice President, Innovative Payment and Care Delivery, Hospital and Healthsystem Association of PA</p> <p>Loren Stone, CEO, Endless Mountains Health Systems</p> <p>James Pettinato, Chief Clinician Director of Patient Care Services, Wayne Memorial Hospital</p> <p>National Recognized Experts:</p> <p>Donna Kinzer, Global Budget Expert, DK Healthcare Consulting</p> <p>Brock Slabach, SVP-National Rural Health Association</p>

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	Agenda Discussion	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Meghna Patel	1:00
2.	July 29, 2020 and August 19 th , 2020 Board Minutes Approval	Meghna Patel on behalf of Secretary Levine	1:05
3.	COVID-19 Update	Secretary Levine	1:10
4.	Delegation of Authority Approval <ul style="list-style-type: none"> • Commonwealth to RHRCA • RHRCA Board to Executive Director 	Meghna Patel on behalf of Secretary Levine Gary Zegiestowsky	1:15
5.	RHRCA Organization Formation Update	Gary Zegiestowsky	1:20
6.	Global Budget Methodology Policy Discussions: <ul style="list-style-type: none"> • Payment Mechanism in the Out Years • Reconciliation Payment Mechanisms 	Janice Walters	1:25
7.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Levine	1:40
	Executive Session		
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Levine	1:45
2.	RHRCA September Board Meeting Highlights	Gary Zegiestowsky	1:50
3.	RHRCA Organization Formation Updates	Gary Zegiestowsky	1:55
4.	External Promotion Opportunities	Gary Zegiestowsky	2:05
5.	Funding Sources <ul style="list-style-type: none"> • Target List and Key Messages 	Gary Zegiestowsky	2:10
6.	Transformation Planning – September 22 Summit	Janice Walters	2:25
7.	Policy Discussions <ul style="list-style-type: none"> • Data Integrity and accountability • COVID-19 Impact • Potential Data Sharing 	Janice Walters	2:30
8.	CMS National Model Update - Community Health Access and Rural Transformation (CHART)	Gary Zegiestowsky	2:50
9..	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Levine	2:55
8.	Adjourn	Meghna Patel on behalf of Secretary Levine	3:00

Notes: