

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	January 18, 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) +1 267-332-8737,,117103886# United States, Philadelphia Phone Conference ID: 117 103 886# Find a local number Reset PIN Learn More Meeting options</p>
Purpose/Focus	14 th Official Board Meeting
Facilitator	Chairwoman, Acting Secretary Klinepeter; Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives: Chairwoman Keara Klinepeter, 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> <p>RHRCA Leadership: Gary Zegiestowsky, Executive Director Janice Walters, Chief Operating Officer</p>

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	Agenda Discussion	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Secretary Klinepeter	10:00
2.	November 2021 Board Meeting Minutes Approval	Secretary Klinepeter	10:05
3.	Board Actions for January meeting <ul style="list-style-type: none"> • Approval of RHRCA Audit Report • Approval of Global Budget Methodology Revisions for: <ul style="list-style-type: none"> ○ Treatment of Float Payment ○ Prospective 2022 GB UVS Adjustment 	Gary Zegiestowsky Janice Walters	10:10
4.	Opportunity for a Public Comment	Secretary Klinepeter	10:25
	Executive Session		
1.	Call to Order / Roll Call	Secretary Klinepeter	10:40
2.	Sustainability Planning and Fundraising Approach <ul style="list-style-type: none"> • Sustainability Planning Approach • Legislative Outreach Update • Target Funding Sources and Progress on Outreach • Financial Reporting Changes to Align with Organization Structure 	Gary Zegiestowsky	10:40
3.	Model Strategy Update	Gary Zegiestowsky	11:15
4.	2020 Operational Focus Areas <ul style="list-style-type: none"> • Global Budget Pending Policy Discussion • New Staff Additions • Expansion of Support Services 	Janice Walters	11:25
5.	Next Steps and Meeting Wrap-up	Secretary Klinepeter	11:45
6.	Adjourn	Secretary Klinepeter	12:00

Notes: