

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	February 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,,526183240# United States, Philadelphia Phone Conference ID: 526 183 240# Find a local number Reset PIN Learn More Meeting options</p>
Purpose/Focus	10 th Official Board Meeting
Facilitator	Deputy Secretary Meghna Patel on behalf of Chairwoman, Secretary Beam; Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives: Chairwoman Alison Beam, 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 Megan Richards, Senior Network Director, Aetna Glenn D. Pomerantz, SVP, Gateway and RHRCA Board Vice Chairman 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	Meghna Patel	10:00
2.	Introductory Comments from New Department of Health Leadership	Alison Beam and Keara Klinepeter	10:05
3.	December 2020 Board Meeting Minutes Approval	Meghna Patel on behalf of Secretary Beam	10:15
4.	CMMI Program Update and RHRCA Organization Formation Update	Gary Zegiestowsky	10:20
5.	Board Actions for February meeting <ul style="list-style-type: none"> • Proposed Policy Adjustment for Treatment of Float Payment within Virtual Cap Methodology 	Meghna Patel on behalf of Beam Janice Walters	10:25
6.	Opportunity for a Public Comment	Meghna Patel on behalf of Secretary Beam	10:30
	Executive Session		
1.	Call to Order / Roll Call	Meghna Patel on behalf of Secretary Beam	10:35
2.	Strategic Priorities for the PARHM for 2021	Gary Zegiestowsky	10:40
3.	Strategy for Fundraising Update	Gary Zegiestowsky	10:45
4.	Performance Year 4 Recruitment Strategy	Gary Zegiestowsky	10:55
5.	Program Update for 4 th Quarter 2020 – Summary of Accomplishments	Janice Walters	11:00
6.	Transformation Planning Update	Janice Walters	11:15
7.	Policy Decisions / Discussions <ul style="list-style-type: none"> • Potentially Avoidable Utilization • Data Integrity/Accountability • Expansion of Data Sharing – Claims-based Data • Planned Service Line • Future Considerations – Post Payment Audits/Rebilling Efforts 	Janice Walters	11:20
8.	Next Steps and Meeting Wrap-up	Meghna Patel on behalf of Secretary Beam	11:55
9.	Adjourn	Meghna Patel on behalf of Secretary Beam	12:00

Notes: