

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

<b>Item</b>	<b>Rural Health Redesign Center Authority (RHRCA) Board Meeting</b>
<b>Date</b>	May 17, 2022
<b>Time</b>	10:00 a.m. to 12:00 a.m.
<b>Skype/Online Meeting</b>	<p>Microsoft Teams meeting  <b>Join on your computer or mobile app</b>  <a href="#">Click here to join the meeting</a>  <b>Or call in (audio only)</b>  <a href="#">+1 267-332-8737,,117103886#</a> United States, Philadelphia                      Phone Conference ID: 117 103 886#  <a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>
<b>Purpose/Focus</b>	15 <sup>th</sup> Official Board Meeting
<b>Facilitator</b>	Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
<b>Attendees</b>	<p><b>Commonwealth Representatives:</b>                      Muneeza Iqbal, Deputy Secretary for Health Resources &amp; 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><b>Payer Representatives:</b>                      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><b>Hospital Representatives:</b>                      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><b>National Recognized Experts:</b>                      Donna Kinzer, Global Budget Expert, DK Healthcare Consulting                      Brock Slabach, SVP-National Rural Health Association</p> <p><b>RHRCA Leadership:</b>                      Gary Zegiestowsky, Executive Director                      Janice Walters, Chief Operating Officer</p>

**PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY**

	<b>Agenda Discussion</b>	<b>Owner</b>	<b>Time</b>
	<b>Public Meeting</b>		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:00
2.	RHRCA Board Member Updates	Gary Zegiestowsky	10:05
3.	Board Actions for May meeting <ul style="list-style-type: none"> <li>• Approval of January 2022 Board meeting minutes</li> <li>• Approval of Global Budget Methodology Revisions for:               <ul style="list-style-type: none"> <li>○ Unplanned Volume Shift (UVS) Refinement</li> </ul> </li> </ul>	Gary Zegiestowsky Janice Walters	10:10
4.	Opportunity for a Public Comment	Gary Zegiestowsky	10:20
	<b>Executive Session</b>		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:30
2.	Updates on CMMI Program, the Commonwealth and RHRCA <ul style="list-style-type: none"> <li>• Program Updates</li> <li>• Board Chair Replacement</li> </ul>		10:35
3.	Sustainability Planning and Fundraising Approach <ul style="list-style-type: none"> <li>• Sustainability Planning Approach</li> <li>• Legislative Outreach Update</li> </ul>	Gary Zegiestowsky	10:40
4.	Review Revised Governance Documents for RHRCA/RHRCO	Gary Zegiestowsky	10:45
5.	PARHM Program Reporting <ul style="list-style-type: none"> <li>• Transformation Implementation Progress</li> <li>• Grant submissions to support Transformation edits</li> <li>• Program Results               <ul style="list-style-type: none"> <li>○ Statewide Measures</li> <li>○ Financial Measures</li> <li>○ Waiver/Innovation Advancements</li> <li>○ Data analytic support expansion</li> </ul> </li> <li>• 2<sup>nd</sup> Annual Evaluation Themes</li> </ul>	Janice Walters	11:00
6.	PARHM Policy Forthcoming (June Meeting)Highmark/Geisinger Jersey Shore Global Budget Dispute Resolution	Janice Walters	11:45
7.	Next Steps and Meeting Wrap-up	Gary Zegiestowsky	11:50
6.	Adjourn	Gary Zegiestowsky	12:00

**Notes:**