

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	May 18, 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	11 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, 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 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>

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

	Agenda Discussion	Owner	Time
	Public Meeting		
1.	Call to Order / Roll Call	Meghna Patel	10:00
2.	February 2020 Board Meeting Minutes Approval	Meghna Patel on behalf of Secretary Beam	10:05
3.	Board Actions for May meeting <ul style="list-style-type: none"> • Review and Approval of Potentially Avoidable Utilization 	Janice Walters	10:10
4.	Review of Program Impact Material <ul style="list-style-type: none"> • Highlights of All Provider Survey • Summary of Key Accomplishments and Economic Impact of the Model 	Gary Zegiestowsky Janice Walters	10:15
5.	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 and Future Program Planning	Gary Zegiestowsky	10:40
3.	Progress Update on Fundraising	Gary Zegiestowsky	10:45
4.	Selection of Firm for Audit/Tax Services	Gary Zegiestowsky	10:55
5.	Performance Year 4 Recruitment Update	Gary Zegiestowsky	11:00
6.	Additional Program Metrics <ul style="list-style-type: none"> • Preliminary 2020 HEDIS Data Review • Disparity Report 	Janice Walters	11:05
7.	Policy Decisions / Discussions <ul style="list-style-type: none"> • Global Budget – COVID-19 • Global Budget – Commercial Planned Service Line Methodology • Global Budget – Quarterly Payer Mix Adjustment • Future Considerations – Treatment of Float Payment, Expansion of Data Sharing 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: