

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	February 21, 2023
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 Meeting ID: 249 675 374 317, Passcode: sBuci9 Download Teams Join on the web Or call in (audio only) +1 872-240-8725,,642912784# United States, Chicago Phone Conference ID: 642 912 784# , Find a local number Reset PIN</p>
Purpose/Focus	19 th Official Board Meeting
Facilitator	Executive Director – Gary Zegiestowsky; and Chief Operating Officer – Consultant Janice Walters
Attendees	<p>Commonwealth Representatives: Muneeza Iqbal, Deputy Secretary for Health Resources & Services, PA Department of Health (DOH), designee for Dr. Debra Bogen, Acting SOH Dr. Val Arkoosh, Acting Secretary, PA Department of Human Services (DHS) or designee, Sally Kozak, Deputy Secretary, Office of Medical Assistance Programs Michael Humphreys, Commissioner, PA Insurance Department (PID), or designee Katie Merritt, Policy Director (PID)</p> <p>Payer Representatives: Kayvin Robertson, VP of Provider Contracting & Relations, Highmark Health Raymond Prushnok, AVP Program Development, UPMC John Bulger, DO, CMO, Geisinger Megan Richards, Senior Network Director, Aetna Doug Doyle, Vice President of Provider Network, Highmark WholeCare (Board Chair) Mike Sweeney, VP, UPMC Sarah MacDerment, Actuarial Director, Geisinger</p> <p>Hospital Representatives: Tammy Anderer, CAO, Geisinger Jersey Shore Hospital John Lewis, CEO, Armstrong County Memorial Hospital (Board Vice Chair) 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>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 Session			
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:00
2.	Governance Items <ul style="list-style-type: none"> • Approval of September 2022 Board meeting minutes • Approval of Annual Audit for Prior Fiscal Year • Approval of Annual Budget & Use of Funds for Calendar Year 2023 • Appointment of Board Secretary 	Gary Zegiestowsky	10:05
3.	Opportunity for a Public Comment	Gary Zegiestowsky	10:25
4.	Meeting Wrap-Up	Gary Zegiestowsky	10:30

Notes: