

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

Item	Rural Health Redesign Center Authority (RHRCA) Board Meeting
Date	November 15, 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) +1 872-240-8725,,798403748# United States, Chicago Phone Conference ID: 798 403 748# Find a local number Reset PIN Learn More Meeting options</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) Meg Snead, Acting Secretary, PA Department of Human Services (DHS) Michael Humphreys, Commissioner, PA Insurance Department (PID)</p> <p>Payer Representatives: Kayvin Robertson, Vice President 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 • Communication on Formation of Joint Finance and Operating Committee • Execution of Interagency Agreement between DOH and RHRCA 	Gary Zegiestowsky	10:05
3.	PARHM Policy -Approval of COVID Resolution related to exogenous-based adjustments	Janice Walters	10:20
4.	Opportunity for a Public Comment	Gary Zegiestowsky	10:25
5.	Meeting Wrap-Up	Gary Zegiestowsky	10:30

Notes: