

PENNSYLVANIA RURAL HEALTH REDESIGN CENTER (RHRC) AUTHORITY

<b>Item</b>	<b>Rural Health Redesign Center Authority (RHRCA) Board Meeting</b>
<b>Date</b>	September 20, 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="#">+1 872-240-8725,,798403748#</a> United States, Chicago                      Phone Conference ID: 798 403 748#  <a href="#">Find a local number</a>   <a href="#">Reset PIN</a>  <a href="#">Learn More</a>   <a href="#">Meeting options</a></p>
<b>Purpose/Focus</b>	17 <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, 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><b>Hospital Representatives:</b>                      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><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>

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	<b>Agenda Discussion</b>	<b>Owner</b>	<b>Time</b>
	<b>Public Session</b>		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:00
2.	Board Actions for August meeting <ul style="list-style-type: none"> <li>• Approval of June 2022 Board meeting minutes</li> <li>• Approval of Appointment of Ray Prushnok to RHRCO Board</li> <li>• Approval of Appointment of Doug Doyle to Executive Committee</li> <li>• Approval of Motions for COVID Resolution                             <ul style="list-style-type: none"> <li>○ Perform Single Year UVS Calculations</li> <li>○ Include COVID utilization in UVS algorithm</li> </ul> </li> <li>• Approval of PAU Measurement Across Program Periods for MCOs</li> <li>• Approval of 2023 Transformation Plans for Submission to CMMI</li> </ul>	Gary Zegiestowsky Janice Walters	10:05
3.	Opportunity for a Public Comment	Gary Zegiestowsky	10:20
4.	Meeting Wrap-Up	Gary Zegiestowsky	10:25
	<b>Executive Session</b>		
1.	Call to Order / Roll Call	Gary Zegiestowsky	10:30
2.	Governance Items <ul style="list-style-type: none"> <li>• Next Steps on Governance Items</li> <li>• RHRCO Board Expansion</li> <li>• Formation of Joint Finance and Operating Committee</li> </ul>	Gary Zegiestowsky	10:35
3.	Sustainability Planning and Fundraising Approach	Gary Zegiestowsky	10:50
4.	PARHM Policy - COVID	Janice Walters	11:00
5.	Dispute Resolution Update	Janice Walters	11:50
7	Next Steps and Meeting Wrap-up	Gary Zegiestowsky	11:55
7.	Adjourn	Gary Zegiestowsky	12:00

**Notes:**