

AMCH PPS DSRIP FINANCE COMMITTEE MEETING MINUTES

MEETING INFORMATION

MEETING TITLE:	AMCH PPS DSRIP Finance Committee
DATE:	January 30, 2017; 8:00-9:00 a.m.
LOCATION:	Albany Medical Center Hospital, MS101

ATTENDEES

	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Lauren Ayers – AMCH <input checked="" type="checkbox"/> Courtney Burke— AMCH <input checked="" type="checkbox"/> Todd Faubel – AMCH <input checked="" type="checkbox"/> Louis Filhour, PhD– AMCH <input checked="" type="checkbox"/> Gary Foster– Saratoga Hospital <input checked="" type="checkbox"/> Dot Jones – Saratoga Hospital <input checked="" type="checkbox"/> Andrew Joslin— Equinox <input checked="" type="checkbox"/> Michele Kelly—Catholic Charities <input checked="" type="checkbox"/> Audrey LaFrenier—Northern Rivers <input checked="" type="checkbox"/> Bryan Mahoney —CMH <input checked="" type="checkbox"/> Christine McIntyre– AMCH <input checked="" type="checkbox"/> Mary McQuade—AMCH <input checked="" type="checkbox"/> Lisa Robinson—AMCH <input checked="" type="checkbox"/> Gregory Sorrentino—Center for Disability Services <input checked="" type="checkbox"/> Fran Spreer-Albert — AMCH <input checked="" type="checkbox"/> William VanSlyke —CMH
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AGENDA OVERVIEW

Topic
<ul style="list-style-type: none"> ✓ Introductions/Welcome ✓ Review and approval of January 5, 2017 meeting minutes ✓ Care Coordination/Management Proposal Update ✓ Politico Article ✓ Mid-Point/PAOP Meeting ✓ Removal of Partners ✓ Monthly Financials ✓ DY2Q2 Projections – Updated ✓ Revised Revenue Projections ✓ AHPP Funds ✓ Workforce Budget/Initiatives ✓ COPE Update ✓ All PPS Updates ✓ PMO Update ✓ Meeting Schedule

MAIN POINTS / DECISIONS

<p><u>Main Discussion Points from Attendees:</u></p> <ul style="list-style-type: none"> ✓ Meeting commenced at: 8:01 a.m. <p><u>Committee Introductions</u></p> <ul style="list-style-type: none"> ✓ It was announced that the meeting was being recorded to maintain official records for the PPS as required by the NYS DOH. <p><u>Review & Approval of January 5, 2017 Meeting Minutes</u></p> <ul style="list-style-type: none"> ✓ Motion made that the January 5, 2017 meeting minutes are approved. Motion carried. <p><u>*addition to the agenda*BHNNY Update</u></p> <ul style="list-style-type: none"> ✓ Dr. Filhour stated the formation of BHNNY has been approved by CMS and will be presented to the Board of Governors to accept the by-laws and pending DOH approval, the PPS will be officially operating as BHNNY in the next few weeks.

Care Coordination/Management Proposal Update

- ✓ Dr. Filhour stated there are ongoing conversations with CDPHP and a meeting is planned to discuss the information systems use of TriZetto.

Politico Article

- ✓ Dr. Filhour stated the January 4, 2017 article showed the AMCH PPS as failing four project measures due to the aggressive speed and scale. This is being addressed in the action plans to be submitted to DOH in March 2017.
- ✓ Ms. Ayers reiterated with the initial aggressive speed and scale, it allowed for AMCH PPS to receive additional funding at time of the initial application.

Mid-Point/PAOP Meeting

- ✓ Dr. Filhour stated the AMCH PPS will present at the PAOP Meeting on Friday, February 3, 2017.
- ✓ Dr. Filhour stated the organizational changes within the Alliance for Better Health and Adirondack Health Institute; it is an opportunity for collaboration for the overall benefit to the patients within the overlapping PPSs.
- ✓ Ms. Ayers noted the red-lined version of the Mid-Point Assessment Report (see attachment) is included for the Finance Committee members to review.
- ✓ Ms. Ayers stated the PPSs have the opportunity to explain the pie graph to explain what expenses are in the PPS PMO allocation. The slides will be presented to PAOP with an explanation that hospital funds are inaccurate as Saratoga and Columbia Memorial Hospital contracts include their primary care practices.

Removal of Partners

- ✓ Ms. McIntyre stated the network was opened to remove partners.
- ✓ The removal of partners was done based on formal request from an organization, partners who are non-responsive (have not signed POA, BAA or MPA), and organizations that are out of the PPS five-county service area.
- ✓ Formal requests were received from Whitney M. Young Jr. Health Center (partner in Alliance for Better Health) and NYOH requesting removal from the network.
- ✓ The removal of partners does impact the 2.a.i project that includes all providers.
- ✓ In March, the PPS' have an opportunity to add additional partners.

Monthly Financials

- ✓ Ms. Ayers reviewed the monthly financials (see attachments).
- ✓ As of Friday, additional check request payments of about \$1M were issued for partner payments including PAMs and Phase 1 contracting.
- ✓ Ms. Ayers stated the appeal process is pending for the quarterly report submitted for DY2Q2, which will delay the January payment from the State.

DY2Q2 Projections -Updated

- ✓ Ms. Ayers reviewed the DY2Q2 Projections (see attachments). This information may change due to the appeal process pending.
- ✓ Ms. Ayers reviewed the missed patient engagement AVs (see attachment) for the projects, 2.d.i (PAM) and 3.a.i (BH/PC Integration).
- ✓ Based on the original application, numbers for patient engagement were submitted cumulatively. The Independent Assessor advised patient engagement numbers start at zero at the beginning of each DSRIP year.

Revised Revenue Projections

- ✓ Ms. Ayers revised the revenue projections by removing the patient engagement speed for the BH/PC integration project.

AHPP Funds

- ✓ Ms. Ayers stated the first payment of the Additional High Performance Program (AHPP) revenue was received on January 24, 2017 from Fidelis in the amount of about \$496,000, for nine months of activity.
- ✓ The first year's payment was based on reporting, subsequent payments will be based on performance and are not guaranteed.
- ✓ Ms. Ayers reviewed the dashboard (see attachment) explaining the status of the AHPP measures.
- ✓ The AHPP revenue will be incorporated into the monthly budget.

Workforce Budget/Initiatives

- ✓ Ms. Ayers stated the PCMH RFP in the amount of \$406,975 was completed with the selection of HANYs. Payment to HANYs will help the PPS meet the workforce AV for DY2Q4. The Cultural Competency Health Literacy Committee Lead, Mingie Kang, is planning a Bridges out of Poverty training. This is a training to help with CCHLC understanding. It is estimated the Workforce spend of the training is \$5,000.
- ✓ Mr. Foster made a motion to approve the \$5,000 for the Bridges out of Training, seconded by Mr. Mahoney.
- ✓ Ms. Ayers stated a future approval will be needed for a potential collaborative CCHL training with the Alliance for Better Health. The cost will be split with the Alliance for Better Health.
- ✓ Ms. Ayers presented the Workforce Recruitment and Retention Strategy. The strategy assists with the high needs of the PPS partners in Primary Care, Behavioral Health and Health Home. Monies may be allocated from the Workforce Budget to assist partners in increasing access to the areas of need and must be in alignment with the initiatives of DSRIP.
- ✓ This initiative would be a sub-group committee of the Workforce Committee, including members from Workforce, Clinical and Finance Committees.
- ✓ A future discussion is planned before finalizing the use of this strategy.

COPE Update

- ✓ The PMO and COPE are finalizing the metrics and the timelines for the Phase II contracts.
- ✓ Ms. Spreer-Albert suggested having a time available for the partners to discuss with the PMO and COPE any concerns with the metrics.
- ✓ The contracts are estimated to be finalized in mid- February, 2017.

All PPS Updates

- ✓ Ms. Ayers stated new VBP milestones were released by the State in December 2016.
- ✓ Ms. Ayers stated a plan to implement VBP education and schedule training sessions is required.

- ✓ Ms. Ayers stated the new VBP milestone requires educational sessions for Primary Care Providers, Behavioral Health providers and CBOs,
- ✓ Ms. Ayers stated she met with the VBP Workgroup co-chairs to discuss the results from the VBP survey done in September to assist with the education needs of the partners.

PMO Update

- ✓ The December 31, 2016 quarterly report will be submitted later today.
- ✓ The Appeal for September 30, 2016 is still pending.
- ✓ The financial sustainability of one of the PPS partners was discussed. It was determined a further discussion of the financial sustainability policy be reviewed.
- ✓ Ms. Spreer-Albert announced the resignation of Lauren Ayers.

Meeting Schedule

- ✓ Next meeting will be February 27, 2017 at 8:00 a.m. in MS101.
- ✓ Meeting adjourned: 8:54 a.m.

ACTION ITEMS

<u>Owner</u>	<u>Action Item</u>	<u>Due Date</u>

Respectfully submitted by,
 Mary McQuade
 Program Coordinator
 Center for Health Systems Transformation at AMC
 Meeting recorded on digital recorder