

Bronx RHIO, Inc.
Board of Directors Meeting WebEx/Conference Call Meeting
February 23, 2021 4:00 P.M.

Minutes

Board Members Present: Kenneth Boockvar-Bronx VA, Jitendra Barmecha-SBH Health System, Luz Liebeskind-RiverSpring Health, Ivan Durbak-BronxCare, Maria Castaneda-1199, Stephen Rosenthal-Montefiore, Eleanor Larrier-BCHN, Elizabeth Lever-IFH, L. Jeannine Bookhardt-Murray-Morris Heights

Board Members Not Present: Neil Pessin, Paloma Hernandez

Others Present: Charles Scaglione, Keela Shatzkin, Helen Pfister, Kathy Miller, Erik Langhoff, Nance Shatzkin, Robert Dalrymple, Jo Ann Ferrara

I. Called to Order

Jitendra Barmecha reviewed the attendees, agenda and called the meeting to order.

II. Approval of Board Minutes December 8, 2020 Meeting

A motion was made by Ivan Durbak to approve the minutes. It was seconded by Kenneth Boockvar. The minutes were approved by the Board.

III. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the minutes and key discussion items of the February 18, 2021 Finance & Audit Committee meeting including the unaudited financial statements for the year ending December 31, 2020 and actual vs. benchmark financial performance.

HIM Committee

Keela Shatzkin and Jo Ann Ferrara reviewed the minutes and key discussion items of the February 5, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

Charles Scaglione and L. Jeannine Bookhardt-Murray reviewed the minutes and key discussion items of the February 2, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the February 4, 2021 Technical & Steering Committee meeting including actual vs. benchmark performance.

Patient Rights & Member Responsibility Committee

Charles Scaglione and Maria Castaneda reviewed the minutes, key discussion items, and reports of the February 5, 2021 Patient Rights Committee meeting including audit results dashboard, participant audit reports, corrective action plans, DOH and break the glass results, and actual vs. benchmark performance.

Research and Quality Improvement Sub Committee

Kenneth Boockvar reviewed the minutes and key discussion items of the January 26, 2021 Research and Quality Improvement Sub Committee meeting including one approved QI Project and actual vs. benchmark performance.

Information Security Sub Committee

Charles Scaglione and Robert Dalrymple reviewed the minutes and key discussion items of the January 26, 2021 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Ivan Durbak to approve the committee reports, minutes, and action items and was seconded by Luz Liebeskind. All items were approved by the Board.

IV. Approval of New Participant Applications

A motion was made by Ivan Durbak to approve the new participant applications and was seconded by Luz Liebeskind. All applications were approved by the Board.

V. Executive Director Report & Performance Updates

Kathy Miller, Charles Scaglione, Keela Shatzkin and Nance Shatzkin reviewed the following:

- Actual vs. Benchmark Performance Review
- Business and Operations Report
- Compliance Report
- Contractual Performance Report
- COVID-19 Support Activities
- Implementation, Usage and Integrations Report
- Population Health Report
- SHIN-NY Report

VI. Next Meeting

The next Board meeting is scheduled on April 29, 2021 at 4:00pm.

With no other business the meeting was adjourned at 5:05pm.