

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.

Bronx RHIO, Inc.
Board of Directors Meeting WebEx/Conference Call Meeting
April 29, 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, Elizabeth Lever-IFH, L. Jeannine Bookhardt-Murray-Morris Heights, Paloma Hernandez-Urban Health Plan

Board Members Not Present: Neil Pessin, Eleanor Larrier

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

I. Called to Order

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

II. Approval of Board Minutes - February 23, 2021 Meeting

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

III. Education & Community Awareness-Participant Briefing-Advanced Health Network (AHN) and Recovery Health Solutions (RHS) IPAs

Carol Cassell and Nadeem Ramjan of Advanced Health Network (AHN) and Recovery Health Solutions (RHS) IPAs provided an overview of AHN/RHS and their work with Bronx RHIO.

IV. Approval of Updated Member Policies and Procedures

The Board reviewed the proposed updates to Bronx RHIO's Member Policies and Procedures.

A motion was made by Ivan Durbak to approve the updated Member Policies and Procedures. It was seconded by Stephen Rosenthal. The updates were approved by the Board.

V. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the minutes and key discussion items of the April 22, 2021 Finance & Audit Committee meeting including the financial statements for the period ending March 31, 2021 and actual vs. benchmark financial performance.

HIM Committee

Keela Shatzkin and Jo Ann Ferrara reviewed the minutes and key discussion items of the April 9, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

L. Jeannine Bookhardt-Murray reviewed the minutes and key discussion items of the April 6, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the April 8, 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 April 9, 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 March 23, 2021 Research and Quality Improvement Sub Committee meeting including actual vs. benchmark performance.

Information Security Sub Committee

Charles Scaglione reviewed the minutes and key discussion items of the March 23, 2021 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Elizabeth Lever to approve the committee reports and minutes and was seconded by Luz Liebeskind. All items were approved by the Board.

VI. Approval of New Participant Applications

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

VII. Executive Director Report & 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

VIII. Next Meeting

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

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

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Bronx RHIO, Inc.
Board of Directors WebEx/Conference Call Meeting
June 29, 2021 4:00 P.M.

Minutes

Board Members Present: Kenneth Boockvar-Bronx VA, Luz Liebeskind-RiverSpring Health, Ivan Durbak-BronxCare, Maria Castaneda-1199, Stephen Rosenthal-Montefiore, Elizabeth Lever-IFH, Paloma Hernandez-Urban Health Plan

Board Members Not Present: Jitendra Barmecha, Neil Pessin, Eleanor Larrier, L. Jeannine Bookhardt-Murray

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

I. Called to Order

Paloma Hernandez reviewed the attendees, agenda, and called the meeting to order.

II. Approval of Board Minutes - April 29, 2021 Meeting

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

III. Approval of Cybersecurity & Information System Management Program Policies and Plans

The Board reviewed the proposed updates to Bronx RHIO's Cybersecurity and Information System Management Program (CISMP) Policies and Plans.

A motion was made by Ivan Durbak to approve the Cybersecurity & Information System Management Program Policies and Plans. It was seconded by Kenneth Boockvar. The Cybersecurity & Information System Management Program Policies and Plans were approved by the Board.

IV. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the status of the 2020 audited financial statements, 2021 financial statements, and actual vs. benchmark financial performance.

HIM Committee

Keela Shatzkin reviewed the minutes and key discussion items of the June 25, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

Charles Scaglione reviewed the minutes and key discussion items of the June 22, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the June 24, 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 June 25, 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 May 25, 2021 Research and Quality Improvement Sub Committee meeting including actual vs. benchmark performance.

Information Security Sub Committee

Charles Scaglione reviewed the minutes and key discussion items of the May 25, 2021 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Kenneth Boockvar to approve the committee reports and minutes and was seconded by Stephen Rosenthal. All items were approved by the Board.

V. Approval of New Participant Applications

A motion was made by Kenneth Boockvar to approve the new participant application and was seconded by Stephen Rosenthal. The application was approved by the Board.

VI. Executive Director Report & 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

VII. Next Meeting

The next Board meeting is scheduled on September 28, 2021 at 4:00pm. With no other business the meeting was adjourned at 5:05pm.