

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.

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.

Bronx RHIO, Inc.
Board of Directors WebEx/Conference Call Meeting
September 28, 2021 4:00 P.M.

Minutes

Board Members Present: Jitendra Barmecha-SBH Health System, L. Jeannine Bookhardt-Murray-Morris Heights, Luz Liebeskind-RiverSpring Health, Ivan Durbak-BronxCare, Maria Castaneda-1199, Stephen Rosenthal-Montefiore, Elizabeth Lever-IFH, David Lee-NYCDOHMH

Board Members Not Present: Kenneth Boockvar, Neil Pessin, Eleanor Larrier, Paloma Hernandez

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

I. Called to Order

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

II. Approval of Board Minutes - June 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. Appointment of At-Large Director

Jitendra Barmecha introduced and welcomed David Lee as NYCDOHMH's new appointment to the Bronx RHIO Board of Directors effective immediately. Mr. Lee provided a summary of his background and an overview of the work he has done with the Bronx RHIO to date.

The Board welcomed Mr. Lee and thanked him for his ongoing collaboration with the Bronx RHIO.

IV. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the minutes and key discussion items of the August 20, 2021 and September 23, 2021 Finance & Audit Committee meetings including approval of 2020 audited financial statements, and actual vs. benchmark financial performance.

HIM Committee

JoAnn Ferrara and Keela Shatzkin reviewed the minutes and key discussion items of the August 6, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

L. Jeannine Bookhardt-Murray reviewed the minutes and key discussion items of the August 3, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the August 5, 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 September 15, 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

Kathy Miller reviewed the minutes and key discussion items of the July 27, 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 July 27, 2021 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Luz Liebeskind to approve the committee reports and minutes (including 2020 audited financial statements and Project Guardianship research proposal) and was seconded by Ivan Durbak. All items were approved by the Board.

V. Approval of New Participant Applications

A motion was made by Luz Liebeskind to approve the new participant applications and was seconded by Ivan Durbak. The applications were 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
- Data Transmittals to Participants and Non-Participants

VII. Next Meeting

The next Board meeting is scheduled on October 28, 2021 at 4:00pm. With no other business the meeting was adjourned at 5:10pm.

Bronx RHIO, Inc.
Board of Directors WebEx/Conference Call Meeting
October 28, 2021 4:00 P.M.

Minutes

Board Members Present: Jitendra Barmecha-SBH Health System, L. Jeannine Bookhardt-Murray-Morris Heights, Luz Liebeskind-RiverSpring Health, Ivan Durbak-BronxCare, Maria Castaneda-1199, Stephen Rosenthal-Montefiore, David Lee-NYCDOHMH, Paloma Hernandez-Urban Health Plan, Kenneth Boockvar-Bronx VA

Board Members Not Present: Neil Pessin, Eleanor Larrier, Elizabeth Lever

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

I. Called to Order

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

II. Approval of Board Minutes – September 28, 2021 Meeting

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

III. 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 Luz Liebeskind to approve the updated Member Policies and Procedures. It was seconded by Kenneth Boockvar. The updates were approved by the Board.

IV. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the minutes and key discussion items of the October 21, 2021 Finance & Audit Committee meeting including approval of 2020 Tax Returns, and actual vs. benchmark financial performance.

HIM Committee

JoAnn Ferrara and Keela Shatzkin reviewed the minutes and key discussion items of the October 1, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

L. Jeannine Bookhardt-Murray reviewed the minutes and key discussion items of the October 5, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the October 7, 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 October 1, 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 September 28, 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 September 28, 2021 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Paloma Hernandez to approve the committee reports and minutes (including 2020 Tax Returns) and was seconded by Stephen Rosenthal. All items were approved by the Board.

V. Approval of New Participant Applications

A motion was made by Paloma Hernandez to approve the new participant applications and was seconded by Stephen Rosenthal. The applications were 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
- NYSDOH OHIP 1115 Waiver Proposal Overview

VII. Next Meeting

The next Board meeting is scheduled on December 14, 2021 at 4:00pm. With no other business the meeting was adjourned at 5:10pm.

Bronx RHIO, Inc.
Board of Directors WebEx/Conference Call Meeting
December 14, 2021 4:00 P.M.

Minutes

Board Members Present: Elizabeth Lever-IFH, Eleanor Larrier-BCHN, Luz Liebeskind-RiverSpring Health, Ivan Durbak-BronxCare, Maria Castaneda-1199, Stephen Rosenthal-Montefiore, David Lee-NYCDOHMH

Board Members Not Present: Neil Pessin, Jitendra Barmecha, Kenneth Boockvar, Paloma Hernandez, L. Jeannine Bookhardt-Murray

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

I. Called to Order

Ivan Durbak reviewed the attendees, the agenda, and called the meeting to order.

II. Approval of Board Minutes – October 28, 2021 Meeting

A motion was made by Luz Liebeskind to approve the minutes. It was seconded by Stephen Rosenthal. 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 December 9, 2021 Finance & Audit Committee meeting including approval of 2022 Operating Budget, 2021 Audit Engagement Letters, and actual vs. benchmark financial performance.

HIM Committee

JoAnn Ferrara and Keela Shatzkin reviewed the minutes and key discussion items of the December 3, 2021 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

Charles Scaglione reviewed the minutes and key discussion items of the December 7, 2021 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the December 2, 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 December 3, 2021 Patient Rights Committee meeting including audit results dashboard, participant audit reports, corrective action plans, DOH and break the glass results, 2022 Audit Plan, and actual vs. benchmark performance.

Research and Quality Improvement Sub Committee

Charles Scaglione reviewed the minutes and key discussion items of the November 23, 2021 Research and Quality Improvement Sub Committee meeting including approval of Amida Care QI project, and actual vs. benchmark performance.

Information Security Sub Committee

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

A motion was made by Luz Liebeskind to approve the committee reports (including 2022 Operating Budget, 2021 Audit Engagement Letters, 2022 Audit Plan, and Amida Care QI Project) and minutes and was seconded by Elizabeth Lever. All items were approved by Board.

IV. Approval of New Participant Applications

A motion was made by Luz Liebeskind to approve the new participant applications and was seconded by Stephen Rosenthal. The applications were approved by the Board.

V. 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
- KPMG 2021 QE Certification Assessment Report of Bronx RHIO

VI. 2022 Board & Committee Meeting Schedule

Mr. Scaglione reviewed 2022 Board & Committee meeting schedule.

VII. Next Meeting

The next Board meeting is scheduled on February 24, 2022 at 4:00pm. With no other business the meeting was adjourned at 5:05pm.

Bronx RHIO, Inc.
Board of Directors WebEx/Conference Call Meeting
February 24, 2022 4:00 P.M.

Minutes

Board Members Present: Jitendra Barmecha-SBH, Elizabeth Lever-IFH, Eleanor Larrier-BCHN, Luz Liebeskind-RiverSpring Health, Maria Castaneda-1199, David Lee-NYCDOHMH, Paloma Hernandez-Urban Health Plan, L. Jeannine Bookhardt-Murray-Morris Heights, Sumir Sahgal-Essen

Board Members Not Present: Kenneth Boockvar, Stephen Rosenthal, Ivan Durbak

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

I. Called to Order

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

II. Approval of Board Minutes

A motion was made by Paloma Hernandez to approve the minutes. It was seconded by Luz Liebeskind. The minutes were approved by the Board.

III. Resignation of Member

A motion was made by Paloma Hernandez to approve the resolution that Visiting Nurse Service of New York have withdrawn as a Member of the Corporation. It was seconded by Luz Liebeskind. The resolution was approved by the Board.

IV. Approval of Resolution and Amended Bylaws

A motion was made by Paloma Hernandez to approve the resolution removing Visiting Nurse Service of New York as a Member of the Corporation and approving other changes to the Bylaws. It was seconded by Elizabeth Lever. The resolution and amended Bylaws were approved by the Members.

V. Appointment of At Large Director

A motion was made by Paloma Hernandez to approve the resolution appointing Sumir Sahgal, MD as an At Large Director of the Corporation. It was seconded by Luz Liebeskind. The resolution appointing was approved by the Board.

VI. Approval of Committee Reports

Finance & Audit Committee

Luz Liebeskind and Charles Scaglione reviewed the minutes and key discussion items of the February 17, 2022 Finance & Audit Committee meeting including approved the 2021 management financial statements and actual vs. benchmark financial performance.

HIM Committee

JoAnn Ferrara and Keela Shatzkin reviewed the minutes and key discussion items of the February 4, 2022 HIM Committee meeting including actual vs. benchmark performance.

Clinical Committee

L. Jeannine Bookhardt-Murray reviewed the minutes and key discussion items of the February 1, 2022 Clinical Committee meeting including actual vs. benchmark performance.

Technical/Steering Committee

Ivan Durbak reviewed the minutes and key discussion items of the February 3, 2022 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 4, 2022 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

Charles Scaglione reviewed the minutes and key discussion items of the January 25, 2022 Research and Quality Improvement Sub Committee meeting including updated approval of Amida Care QI project, and actual vs. benchmark performance.

Information Security Sub Committee

Charles Scaglione reviewed the minutes and key discussion items of the January 25, 2022 Information Security Sub Committee meeting including actual vs. benchmark performance.

A motion was made by Luz Liebeskind to approve the committee reports (including 2021 final management financial statements and Amida Care QI Project) and minutes and was seconded by Elizabeth Lever. All items were approved by the Board.

VII. Approval of New Participant Applications

A motion was made by Luz Liebeskind to approve the new participant applications and was seconded by Paloma Hernandez. The applications were approved by the Board.

VIII. Executive Director Report & Updates

Kathy Miller, Charles Scaglione, and Keela 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
- NCQA Data Aggregator Approval and Results

IX. Next Meeting

The next Board meeting is scheduled on April 26, 2022 at 4:00pm. With no other business the meeting was adjourned at 5:05pm.