

Board Meeting

12/8/2022

MINUTES

6:00 PM

HEALTHCONNECTIONS

MEETING CALLED BY	Dave Page			
TYPE OF MEETING	Board Meeting – held via ZOOM meeting			
NOTE TAKER	Christina Carroll			
ATTENDEES	Marisa Barbieri	x	Jackie Leaf	x
	Rajesh Davé	x	Orrin MacMurray	x
	Ronald Fish	x	Joseph Maldonado	x
	Indu Gupta	x	Mark Muthumbi	x
	Robert Hack	x	David Page	x
	Pat Hale	x	Martin Stallone	x
	Paul Kaye	x	Robert Weisenthal	x
	Paul Kronenberg	x	Bruce Wood	x
	Seth Kronenberg	x		
	Guests: Elizabeth Amato, Rachel Kramer, Liana Prosonic, Rick Travers, Don Lee, Christina Carroll X = Attended E = Excused A = Absent			

OPENING REMARKS

D. PAGE

- Meeting was called to order at 6:01pm
- Bob moved to approve the previous board minutes, Ron seconded, minutes approved unanimously.
- Rob laid out the meeting’s agenda, as follows:
 - Operational Update
 - Financial Update

OPERATIONAL UPDATE

R. HACK, D. PAGE

- Evolution of the SHIN-NY: Extensive conversation regarding the future of the SHIN-NY, led by new leadership at NYeC
 - Collaborative process between all members of the SHIN-NY, including the RHIOs and their boards
 - Assessment of SHIN-NY operations was conducted early 2022
 - Must continue to support agendas from NYS and federal, while driving increased efficiencies and delivering value
 - Benefits to having regional exchanges, but interested in exploring shared services, including vision for Newco.
 - Questions & general discussion regarding how those shared services could work, timelines, etc.
 - Questions & general discussion regarding collaboration and how all parties work together, including governance structure and process.
 - General discussion around public health priorities, initiatives, and how RHIO data can support these initiatives.
 - General discussion & questions around the desired near-term results and multi-year vision.
- Statewide structures and strategies: Current discussions surrounding how the RHIOS best support statewide strategies based on what we are each uniquely positioned for.
- NYeC’s role will remain accountability, strategy, policy, and supporting statewide technology efforts.
- General questions and discussion including: Impact on HeC’s technical infrastructure plans; parallels to previous RHIO initiatives; Newco operations; stakeholder involvement

FINANCIALS

L. PROSONIC, R. HACK

- Forecast: We are tracking to and are currently slightly above our originally forecast bottom line operating income

- October Financial Package: Goals have been met, resulting in high net income; delayed funding discussed in previous meetings is still affecting the revenue variance to budget; Expenses have been reduced where possible.
 - Questions & discussion regarding how other entities like ours are handling delayed funding, including funding related to potential statewide operational changes.
- Bob made a motion to approve the financials; Marissa seconded; financials approved unanimously.

Meeting adjourned at 7:29pm.