

# Board Meeting

# 6/28/2023

## MINUTES

6:00 PM

HEALTHCONNECTIONS

<b>MEETING CALLED BY</b>	Dave Page			
<b>TYPE OF MEETING</b>	Board Meeting – held via ZOOM meeting			
<b>NOTE TAKER</b>	Christina Carroll			
<b>ATTENDEES</b>	Marisa Barbieri	x	Jackie Leaf	x
	Rajesh Davé	x	Orrin MacMurray	x
	Ronald Fish	A	Joseph Maldonado	E
	Indu Gupta	x	Mark Muthumbi	E
	Robert Hack	x	David Page	x
	Pat Hale	x	Martin Stallone	E
	Paul Kaye	x	Robert Weisenthal	x
	Paul Kronenberg	E	Bruce Wood	E
	Seth Kronenberg	A		
	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 6:05pm
- Rob laid out the meeting's agenda, as follows:
  - Financial Update
  - Roundtable Q&A

### MAY FINANCIALS

L. PROSONIC, R. HACK

- Revenue is as expected due to timing of performance revenues and I&I projects.
- Increase in contractual expenses; salary expense is low, but partially offset by increase in contracted services.
- Net income is overall positive year-to-date and expected to be positive at year end.
- Cash is decreasing and Accounts Payable is increasing as expected due to investments in infrastructure.
- Investment income is overall positive for the year.
- Upcoming large expenditures are planned for and on track for the course of the year.

### ROUNDTABLE Q&A

ALL

- Open forum for questions and discussion from board members. Robust discussion on topics included:
  - SHIN-NY strategic updates
  - Understanding data sharing regulations
  - Business development initiatives
  - Value for patients, improvements at point of care
  - Medicaid & the HIE
  - Medicaid 1115 Waiver

Meeting adjourned at 7:12pm.