

# Board Meeting

# 12/4/2024

## 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>	Carianne Borut			
<b>ATTENDEES</b>	Marisa Barbieri	X	Jackie Leaf	X
	Rajesh Davé	E	Orrin MacMurray	X
	Robert Hack	X	Joseph Maldonado	A
	Pat Hale	X	Mark Muthumbi	X
	Paul Kaye	X	David Page	X
	Paul Kronenberg	X	Martin Stallone	A
	Seth Kronenberg	X	Robert Weisenthal	E
			Bruce Wood	X
<p>Guests: Elizabeth Amato, Carianne Borut, Rachel Kramer, Liana Prosonic, Don Lee, Brad Hesler</p> <p>X = Attended E = Excused A = Absent</p>				

### OPENING REMARKS

D. PAGE

- Meeting was called to order at 6:01pm.
- David Page acknowledged Rob’s leadership over the years and expressed gratitude for his contributions.
- Rob thanked the Board for their advisement, leadership, and commitment to HeC during his tenure. He sent a note of thanks to the Board in advance of the meeting.
- **Action:** Paul Kronenberg moved to approve the September 25<sup>th</sup> meeting’s minutes; Jackie Leaf seconded. All in favor, motion carried.

### FINANCE UPDATE

L. PROSONIC

- HeC is containing expenses and meeting performance goals. Revenue is on target and expenses are slightly under as Data Centricity System invoices are not yet reflected in expenses, as well as operational efficiencies and cost-savings put in place.
- YTD net operating income is trending positively and will be well above budget by EOY. Balance sheet shows strong cash on hand.
- Interest bearing account has been created and funds are in the process of being moved. This will be reflected in the December financials.
- Investments are performing positively in 2024 YTD, but monthly income varies significantly.
- For State contracting, NYeC has been delivering payments in a timely fashion. We expect to be kept mostly whole in 2025.
- **Action:** Mac MacMurray moved to approve the financials; Mark Muthumbi seconded. All in favor, motion carried.

### 2024 NOMINATING PROCESS

E. AMATO

- Elizabeth Amato presented items requiring Board approval:
  - Election of the nominees for three-year terms
    - HeC Board has a very promising slate of engaged Board member candidates. There are six candidates in total representing various aspects of healthcare and HeC’s regions.
    - Nominating Committee has unanimously approved putting the six candidates forward to the Board
    - Candidates are Demetra Alberti, Dr. Kathryn Anderson, Eric Brosius, Kara Hines, Judith Watson, and Corey Zeigler

- Election of the Officers
  - Nominating Committee recommendations for new Board Officers were put forward to the Board.
    - Paul Kaye (Chair)
    - Seth Kronenberg (Vice Chair)
    - Bob Weisenthal (Vice Chair)
    - Pat Hale (Secretary)
    - Marty Stallone (Treasurer)
- Election of the Executive Committee
  - Nominating Committee recommendations for individuals to serve on the Executive Committee of the Board were put forward to the Board.
    - Paul Kaye
    - Seth Kronenberg
    - Bob Weisenthal
    - Pat Hale
    - Marty Stallone
    - Dave Page
- Approval of the establishment of two classes of existing Board members
  - Nominating Committee recommendation to create two classes of existing Board members for a period of one, two, and three years was put forward to the Board.
  - New Board class will serve a three-year term beginning in 2025.
  - Assignment of Board members to classes was provided in meeting materials.
- Several Board members will be concluding terms of service
  - Raj Davé
  - Paul Kronenberg
  - Mac MacMurray
  - Jackie Leaf
- **Action:** Paul Kronenberg moved to approve the resolution to elect new Board members, Board Officers and Executive Committee members, as well as to establish classes of existing Board members; Bruce Wood seconded. All in favor, none opposed; motion carried.

MANAGEMENT REPORT

E.AMATO

- DCS Update
  - DCS has been an ongoing priority area for the last year and a half. Much has been accomplished since September Board meeting and we continue to move the work along.
  - Development partner is deploying new releases to HeC every three weeks which has allowed us to methodically test and validate.
  - Historical data load is key area of focus in addition to bringing new users onto the system in Q2. HeC will ensure system is fully prepared to handle usage.
- SHIN-NY Update
  - NYeC and DOH's reform agenda intends to modernize the SHIN-NY and streamline data exchange. There are several main pathways:
    - Statewide Common Participation Agreement (SCPA) initiative intends to fully transform the QE specific participation agreement process into a single participation agreement for the entire enterprise. Timeline to launch is currently being determined by NYeC, and HeC is updating customers as we receive more information.
    - Statewide Consent intends to revise and streamline the current patient consent approach. HeC continues to participate in statewide conversations to amplify QE voice.
    - QE Contracting Refocus & Budget. NYeC has shared initial modeling for 2025-2026 contract year. State is putting guardrails in place so that no QE can take a significant financial cut. HeC is well positioned due to size and other variables that are used in the financial methodology. We are being kept almost completely whole and do not have concerns at this point.

MISC.

E.AMATO

- Carianne Borut has been hired as VP Operations to help ensure continuity as Elizabeth Amato steps into CEO role.
- HeC has partnered with fractional CISO, Latitude Info Sec, who will provide cybersecurity expertise and leadership for the organization.

Meeting adjourned at 6:45pm.