

September 28: Rochester RHIO Board Meeting

Attendees: Ann Marie Cooke, Larry, Jake Flaitz, Judy Mendoza, Chris Wagner, John Sheehan, Bryan Graves, Denise DiNoto, Carl Cameron, Andrea Richardson, Michael Mendoza, MD, John Glynn, Roger Benn, Lucia-Acosta Castillejo, Kesha Carter, Wade Norwood

Convened at 4:04 p.m.

Ann Marie makes a motion to approve the July meeting minutes. Roger seconds the motion.

All-in-Consent Discussion: The state is still at a high level. Conversations are happening at the technical level on a process that can include all QEs. The conversation is still revolving around how to best implement an all-in consent model.

SHIEC Conference

Wade spends some time discussing JEPT and SHIEC conference. Thought Denise did a very good job of explaining a technical topic at the national conference. Wade also talked about the formation of CIVITAS.

Financials:

Deficit of \$956K for August

Revenue: \$374K

Expenses: \$232K unfavorable

- AWS: \$152K unfavorable.
- Meditology: HITRUST/virtual CISO

Making a hard push on CISO and other positions.

Cash has been 1.1M. Currently \$900K

Awaiting NYeC payment for 21-22

We are approximately \$900K a month for cash.

Total outstanding Accounts Receivable: \$2.6M

2021 Forecast: projected net deficit of \$242K

Revenue: \$284K

Expenses: \$464K unfavorable to budget

-Meditology

-AWS

Job Openings

We are no longer using Zen and we need to replace in tech for what we are losing there. Looking nationally for these roles:

- Network Operations System Engineer
- Network Operations Manager
- Chief Privacy Office/CISO

Question: Do we anticipate additional positions?

Answer: Andrea will need to confirm and see what else that we need.

John has spoken to John Glynn about Meridian and wants to bring Elizabeth to the board so that they can meet her.

KPIs

Participation KPI is good. Data sources are a struggle.

Q: Is Fresenius coming on board? John is trying to get a hold of someone from there. They are not a certified Electronic Health Record. Conversation revolves around this topic.

Heartbeat Monitor is red for September. Database had issues over the weekend, and it had to be brought up back slowly to avoid data corruption.

JEPT:

Waiting on Due Diligence

Note: State has released 1115 Medicaid Waiver Conceptual Framework (previously used for DSRIP or FLPPS). Innovation that is data informed. Ann Marie can forward the paper if anyone is interested.

Ann Marie Cook would like to spend time discussing the 1115 waiver at next meeting.

Wade thinks the waiver brings a new dynamic to the conversation. We need a community conversation around it.

Meeting Adjourned.