

**HHC ACO INC.
MINUTES OF THE
BOARD OF DIRECTORS MEETING
February 4, 2020
125 Worth Street, 5th Floor
Board Room
New York City**

ATTENDEES

BOARD MEMBERS

Dave Chokshi, M.D.
Andrea Cohen
Lori Donnell
Gary Kalkut, M.D.
Mitchell Katz, M.D.
Luis Marcos, M.D.
Jasmin Moshirpur, M.D.
Hyacinth Peart
Israel Rocha
Warren Seigel, M.D.
John Ulberg

NYC HEALTH + HOSPITALS STAFF

Adam Aponte, M.D.
Nancy Barnicle
Nicole Fleming
Shunsuke Ito
Jacob Gustaveson
Michael Levitin
James Linhart
Catherine Patsos
Stanislav Seleznyov
Joanna Weiner
Jay Weinman

OTHER ATTENDEES

Kevin Mckinel
Tami Radinsky

CALL TO ORDER

The meeting of the Board of Directors of HHC ACO Inc. (the “Board”) (the “ACO”) was called to order by Dr. Dave Chokshi, CEO of the ACO, at 2:08 PM. Dr. Chokshi was given

authorization by Dr. Mitchell Katz to preside over the Board Meeting as Chair until his meeting entrance.

OLD BUSINESS

The Board unanimously voted to approve the minutes of the November 25, 2019 meeting without correction or modification.

NEW BUSINESS

Dr. Chokshi opened the meeting with CEO updates. Dr. Chokshi announced that the ACO has launched an Epic-based Quality Metrics report to enhance provider understanding of quality performance; shared plans to create a public-facing report to sharing successes, challenges, and vision of the ACO; and reported out that earned shared savings from Performance Year 2018 will be distributed shortly pending final signatures.

Dr. Adam Aponte provided an overview of the Team Fund and shared examples on how different clinical sites use these funds to reward their respective care teams.

Jay Weinman announced there was a clean comment from the Grant Thornton Audit Team and summarized the compiled financial statements (income statement and balance sheet) to the Board. Mr. Weinman then introduced Tami Radinsky, Grant Thornton Partner, who walked through required communications as an independent auditor to NYC Health + Hospitals and the ACO.

Upon hearing there were no further comments or questions, Dr. Chokshi presented the following resolution to the Board.

Acceptance by the Board of Directors of HHC ACO Inc. (the “ACO”) of the report prepared by Grant Thornton LLP, the ACO’s independent auditors, regarding the audited financial statements of the ACO for the fiscal years ended June 30, 2019 and June 30, 2018, respectively.

The motion to adopt the resolution was duly seconded and unanimously approved by the Board.

Dr. Aponte informed the Board that the ACO analyzed a sampling of patient readmission cases to better understand patient needs and how to improve ACO performance in readmission and unplanned admission quality measures. Dr. Aponte then introduced ACO Associate Director of Quality & Care Coordination Michael Levitin, who reviewed findings of this readmission study with the Board. The Board discussed some key findings of the readmission study, namely Home-based Palliative Care services, medication cost assistance for patients, and patient admission to Emergency Departments from senior centers. After discussions, Dr. Aponte reported that the ACO is exploring a partnership with Community Care’s Transition Care program to help address patient needs based on the aforementioned readmission study.

Dr. Chokshi presented the following resolution to the Board.

Authorizing that each of the following persons be elected to serve in the offices of the Corporation set forth opposite their respective names below, subject to such person's resignation or removal, in accordance with the laws of the State of New York and the By-Laws of the Corporation until such person's successor is duly elected and qualified:

<u>Name</u>	<u>Office</u>
Mitchell Katz, MD	Chairman
Dave A. Chokshi, MD	Chief Executive Officer
Gary Kalkut, MD	Vice President
Israel Rocha, Jr.	Secretary
John Ulberg	Treasurer

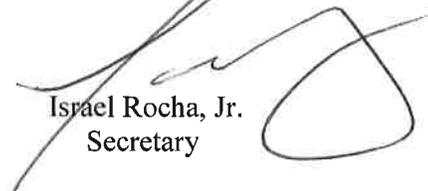
The motion to adopt the resolution was duly seconded and unanimously approved by the Board.

Dr. Aponte presented a proposed meeting schedule and informed that a formal Board meeting would need to take place in December to resolve the ACO's next financial audit.

ADJOURNMENT

There being no further business, Dr. Katz adjourned the meeting at approximately 2:50 PM.

Respectfully submitted,


Israel Rocha, Jr.
Secretary