

**HHC ACO INC.
MINUTES OF THE
BOARD OF DIRECTORS MEETING
February 26, 2021**

**Conducted via Webex as permitted by NYS Governor's Executive Order 202.1 and 202.24
New York City**

ATTENDEES

BOARD MEMBERS

Andrea Cohen, Esq.
Lori Donnell
Nicole Jordan-Martin
Gary Kalkut, M.D.
Mitchell Katz, M.D.
Luis Marcos, M.D.
Jasmin Moshirpur, M.D.
Hyacinth Peart
Warren Seigel, M.D.
Matthew Siegler
John Ulberg

NYC HEALTH + HOSPITALS STAFF

Nancy Barnicle
Shunsuke Ito
Michael Levitin
Stanley Liang
Catherine Patsos, Esq.
Stanislav Seleznyov
David Stevens, M.D.
Joanna Weiner, Esq.

CALL TO ORDER

The meeting of the Board of Directors of HHC ACO Inc. (the "Board") (the "ACO") was called to order by Dr. Mitchell Katz, Chairman of the Board of the ACO, at 3:02 PM.

OLD BUSINESS

The Board unanimously voted to approve the minutes of the November 30, 2020 meeting without correction or modification.

NEW BUSINESS

Dr. Katz turned the meeting over to Mr. Siegler, who opened the meeting by presenting 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
Matthew Siegler	Chief Executive Officer
Gary Kalkut, MD	Vice President
Andrea Cohen, Esq.	Secretary
John Ulberg	Treasurer

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

Mr. Siegler presented the final average PCP payment per FTE for Performance Year ("PY") 2019 compared to PY 2018, as well as presented the total amounts distributed to the Care Team Fund by Facility.

Dr. Stevens presented the ACO's evolving role through partnerships and engagements, with a focus on patients with chronic advanced illnesses. The ongoing clinical initiatives for high-risk patients are the Annual Wellness Visit, the Self Management Coaching Program/Learning Community, Medically-tailored Meals, the CHF Integrated Care Model, Healthfirst | Landmark, Collaboration with H+H Asthma/COPD CHW Programs, and Home Based Primary Care.

Mr. Siegler gave an update on the performance prospect for PY 2020 and PY 2021, stating that the ACO is currently in a great position to earn shared savings for PY 2020. Mr. Siegler reported that for PY 2020, CMS is excluding costs associated COVID episodes, as well as an exemption from the CAHPS survey. The member attribution for PY 2021 has not changed much compared to PY 2020 attribution.

Mr. Siegler reminded that the next Board meeting will be held in September 2021, to resolve and go over the PY 2020 Performance Payment Distribution Model.

ADJOURNMENT

There being no further business, Mr. Siegler adjourned the meeting at approximately 3:30 PM.

Respectfully submitted,



Andrea Cohen, Esq.
Secretary