NewYork-Presbyterian
Performing Provider System

DSRIP Meeting Agenda

Date and Time	7/27/15, 8-9AM	**Meeting Title**	NYP PPS Executive Committee
Location	NYP/CU 1HN-151	**Facilitator**	David Alge, Betty Cheng
Go to Meeting	https://global.gotomeeting.com/join/609884293	**Conference Line**	Dial +1 (872) 240-3212 Access Code: 609-884-293

Invitees	
Betty Cheng (CBWCHC)	David Alge
Mario Drummonds (NMPP)	Emilio Carrillo (Clinical Operations)
Sharen Duke (ASCNYC)	Robert Guimento & Brian Kurz (Finance)
Jay Gormley (MJHS)	Steven Kaplan & Niloo Sobhani (Data/IT Governance)
Ellen Harnett (Isabella)	Kate Spaziani (PAC)

Meeting Objectives	**Time**
1. Review Action Items from Last Meeting	5 mins
2. NYS & PPS Timeline Updates	10 mins
a. Project Planning Updates	
b. July Quarterly Report	
3. PPS Contracting Approach	15 mins
4. PPS Workforce Activities & Sub-Committee Initiation	15 mins
5. PPS Committee Updates	10 mins
a. IT/Data Governance	
b. Finance	
c. Clinical Operations	
6. Identify Action Items for Next Meeting	5 mins

Action Items

Description	**Owner**	**Start Date**	**Due Date**	**Status**
Schedule Review of Project-Level Budgets and Descriptions	I. Kastenbaum	6/5	7/1	
Schedule Timeline for Reviewing Projects	I. Kastenbaum	6/5	7/1	