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|------------------------|--|----------------------|-----------------------------------|
| Meeting Title: | NYPQ DSRIP Finance Meeting : Finance Progress Overview | Meeting Date: | September 25 th , 2017 |
| Facilitator(s): | Chris Caulfield, Committee Chair Amanda Simmons Daniel Notarnicola | Meeting Time: | 12:30 PM – 1:30 PM |
| Location: | NYPQ (Junior Conference Room) Call-In: (866) 692-4538 ; 26098085# | | |

Meeting Purpose:

1. Discuss current status of DSRIP deliverables for Finance.

| # | Topic | Document | Responsible Person |
|----|---|--|--------------------|
| 1. | Welcome & Purpose of Meeting | | Chris |
| 2. | Approve Meeting Minutes (6.1.17) – <i>ACTION ITEM</i> |  NYPQ PPS Finance Meeting Minutes 06 0 | Daniel |
| 3. | Approve Payment No. 5 – <i>ACTION ITEM</i> | | Daniel |
| 4. | Next Steps | | All |
| 5. | Questions / Adjourn | | All |

New York-Presbyterian Queens PPS

Finance Committee Meeting

Committee Meeting

June 1st, 2017 2:30pm -3:30pm EST

Attendees: Maureen Buglino (NYPQ), Maria D'Urso (NYPQ), Amanda Simmons (NYPQ), Daniel Notarnicola (NYPQ), Stephen Schumann (Parker Jewish Institute), Felix Rosado (Americare), John Lavin (MHPWQ)

| Topic | Discussion | Actions |
|---|---|--|
| 1. Agenda: | <ul style="list-style-type: none"> • Welcome & Purpose of Meeting • Approve Meeting Minutes (3.1.17) – ACTION ITEM • Approve Meeting Minutes (4.7.17) – ACTION ITEM • Discuss VBP Education and Milestone development • Next Steps | <ul style="list-style-type: none"> • Review of Agenda |
| 2. Approve Meeting Minutes (3.1.17) – ACTION ITEM Approve Meeting Minutes (4.7.17) – ACTION ITEM D. Notarnicola | <ul style="list-style-type: none"> • Refer to Meeting Packet • Minutes from prior meetings were discussed with the committee • Upon review of the minutes, a vote was conducted to approve or deny the submission | <ul style="list-style-type: none"> • Motion made by M. Buglino; seconded by S. Schumann approved the meeting minutes from 3.1.17 and 4.7.17 |
| 3. Discuss VBP Education and Milestone Development A. Simmons/ D. Notarnicola | <ul style="list-style-type: none"> • Refer to PowerPoint • VBP education and Milestone developments were discussed with the committee | <ul style="list-style-type: none"> • Updates reviewed |
| 4. Next Steps A. Simmons/ D. Notarnicola | <ul style="list-style-type: none"> • Next scheduled quarterly finance meeting: September 25th, 2017 12:30PM – 1:30PM | <ul style="list-style-type: none"> • N/A |

AMAZING
THINGS
ARE
HAPPENING
HERE

Finance Committee Meeting

NewYork-Presbyterian Queens DSRIP Program

09.25.17

Agenda

- Welcome & Purpose of Meeting
- Approve Meeting Minutes (6.1.17) – ACTION ITEM
- Approve Payment No. 5 Partner Distributions – ACTION ITEM
- Next Steps
- Questions / Adjourn

Approve Meeting Minutes (6.1.17) – ACTION ITEM

- See attached minutes for review & approval

Approve Payment No. 4 Partner Distributions – ACTION ITEM

- Total disbursement of Payment #5 will be: **\$1,663,658.08**
 - The following (5) slides detail the partners being funded in this cycle and the projects they are assigned to.

Approve Payment No. 5: Project(s) 2.a.ii and 2.b.v – ACTION ITEM

| | Incentives | Non-Covered Services | Revenue Loss | Grand Total |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|
| 2.a.ii | \$ 115,232.74 | \$ 116,185.94 | \$ 365,155.83 | \$ 596,574.51 |
| Advanced Pediatrics PC | \$ 30,366.66 | \$ 8,299.00 | | \$ 38,665.66 |
| All Care Family Medicine, P.C. | | \$ 8,299.00 | | \$ 8,299.00 |
| Brightpoint Health | \$ 4,533.75 | \$ 8,299.00 | | \$ 12,832.74 |
| Caring Hands Pediatrics, PC | \$ 3,235.02 | \$ 8,299.00 | | \$ 11,534.01 |
| Community Healthcare Network | \$ 55,089.75 | \$ 8,299.00 | | \$ 63,388.75 |
| Dr. T's Pediatrics | | \$ 8,299.00 | | \$ 8,299.00 |
| Highland Medical Care | | \$ 8,299.00 | | \$ 8,299.00 |
| Jose Quiwa | | \$ 8,299.00 | | \$ 8,299.00 |
| Mohammad Rahman | | \$ 8,299.00 | | \$ 8,299.00 |
| Mohd Hossain | \$ 2,762.75 | \$ 8,299.00 | | \$ 11,061.75 |
| NY Medical & Health, PC | | \$ 8,299.00 | | \$ 8,299.00 |
| NYPQ | | | \$ 365,155.83 | \$ 365,155.83 |
| NYPQ - ACC | \$ 495.88 | \$ 8,299.00 | | \$ 8,794.87 |
| NYPQ - Jackson Heights | \$ 6,281.13 | \$ 8,299.00 | | \$ 14,580.13 |
| NYPQ - Theresa Lang | \$ 12,467.80 | \$ 8,299.00 | | \$ 20,766.80 |
| 2.b.v | \$ 143,552.93 | | | \$ 143,552.93 |
| NYPQ | \$ 143,552.93 | | | \$ 143,552.93 |

Approve Payment No. 5: Project(s) 2.b.vii and 2.b.viii – ACTION ITEM

| | Incentives | Non-Covered Services | Grand Total |
|--|----------------------|----------------------|----------------------|
| 2.b.vii | \$ 129,068.44 | | \$ 129,068.44 |
| Chapin Home for the Aging | \$ 2,634.05 | | \$ 2,634.05 |
| Cliffside Rehabilitation and Residential Healthcare Center | \$ 10,536.20 | | \$ 10,536.20 |
| Dry Harbor Nursing Home | \$ 3,621.82 | | \$ 3,621.82 |
| Elmhurst Care Center | \$ 1,646.28 | | \$ 1,646.28 |
| Fairview Nursing Care Center | \$ 2,634.05 | | \$ 2,634.05 |
| Forest View Center for Rehabilitation and Nursing | \$ 2,963.31 | | \$ 2,963.31 |
| Highland Rehabilitation & Nursing Care Center | \$ 2,963.31 | | \$ 2,963.31 |
| Holliswood Center for Rehabilitation and Healthcare | \$ 658.51 | | \$ 658.51 |
| Long Island Care Center, Inc. | \$ 8,560.66 | | \$ 8,560.66 |
| Margaret Tietz Nursing And Rehabilitation Center | \$ 5,268.10 | | \$ 5,268.10 |
| Meadow Park Rehabilitation & Healthcare Center | \$ 2,634.05 | | \$ 2,634.05 |
| New Franklin Center for Rehabilitation and Nursing | \$ 16,462.81 | | \$ 16,462.81 |
| Ozanam Hall of Queens Nursing Home | \$ 2,304.79 | | \$ 2,304.79 |
| Parker Jewish Institute for Health Care and Rehabilitation | \$ 987.77 | | \$ 987.77 |
| Queens Boulevard Extended Care Facility | \$ 14,158.02 | | \$ 14,158.02 |
| The Grand Rehabilitation and Nursing at Queens | \$ 658.51 | | \$ 658.51 |
| The Pavilion at Queens | \$ 4,938.84 | | \$ 4,938.84 |
| The Silvercrest Center for Nursing and Rehabilitation | \$ 19,096.86 | | \$ 19,096.86 |
| Union Plaza Care Center | \$ 15,475.04 | | \$ 15,475.04 |
| Waterview Nursing & Rehabilitation Center | \$ 3,292.56 | | \$ 3,292.56 |
| Woodcrest Rehabilitation & Residential Health Care | \$ 7,572.89 | | \$ 7,572.89 |
| 2.b.viii | \$ 134,507.35 | | \$ 134,507.35 |
| Americare Certified Special Services, Inc. | \$ 46,569.33 | | \$ 46,569.33 |
| Metropolitan Jewish Home Care | \$ 6,146.21 | | \$ 6,146.21 |
| Revival Home Health Care | \$ 5,673.42 | | \$ 5,673.42 |
| St. Mary's Healthcare System for Children | \$ 236.39 | | \$ 236.39 |
| Visiting Nurse Service of New York Home Care | \$ 75,882.00 | | \$ 75,882.00 |

Approve Payment No. 5: Project(s) 3.a.i, 3.b.i, and 3.d.ii – ACTION ITEM

| | Incentives | Non-Covered Services | Grand Total |
|---|----------------------|----------------------|----------------------|
| 3.a.i | \$ 116,149.73 | | \$ 116,149.73 |
| AIDS Center Of Queens County, Inc. | \$ 1,835.88 | | \$ 1,835.88 |
| Brightpoint Health | \$ 13,707.87 | | \$ 13,707.87 |
| NYPQ - ACC | \$ 64,622.82 | | \$ 64,622.82 |
| NYPQ - Jackson Heights | \$ 35,371.20 | | \$ 35,371.20 |
| NYPQ - Theresa Lang | \$ 611.96 | | \$ 611.96 |
| 3.b.i | \$ 86,825.02 | \$ 58,092.97 | \$ 144,917.99 |
| Brightpoint Health | \$ 19,075.19 | \$ 8,299.00 | \$ 27,374.19 |
| Community Healthcare Network | | \$ 8,299.00 | \$ 8,299.00 |
| Mohd Hossain | \$ 5,656.78 | | \$ 5,656.78 |
| NY Medical & Health, PC | | \$ 8,299.00 | \$ 8,299.00 |
| NYPQ - ACC | \$ 43,544.06 | \$ 8,299.00 | \$ 51,843.06 |
| NYPQ - CDD | | \$ 8,299.00 | \$ 8,299.00 |
| NYPQ - Jackson Heights | \$ 13,286.86 | \$ 8,299.00 | \$ 21,585.85 |
| NYPQ - PC | | \$ 8,299.00 | \$ 8,299.00 |
| Rego Park Medical Associates | \$ 5,262.12 | | \$ 5,262.12 |
| 3.d.ii | \$ 93,800.29 | \$ 8,299.00 | \$ 102,099.28 |
| Advanced Pediatrics PC | \$ 28,018.27 | \$ 8,299.00 | \$ 36,317.26 |
| Carlos A. Ortiz MD, PC | \$ 7,309.11 | | \$ 7,309.11 |
| NYPQ | \$ 13,400.04 | | \$ 13,400.04 |
| St. Mary's Healthcare System for Children | \$ 45,072.87 | | \$ 45,072.87 |

Approve Payment No. 5: Project(s) 3.g.ii – ACTION ITEM

| | Incentives | Grand Total |
|--|---------------------|---------------------|
| 3.g.ii | \$ 82,446.65 | \$ 82,446.65 |
| Chapin Home for the Aging | \$ 3,489.81 | \$ 3,489.81 |
| Cliffside Rehabilitation and Residential Healthcare Center | \$ 218.11 | \$ 218.11 |
| Dry Harbor Nursing Home | \$ 2,835.47 | \$ 2,835.47 |
| Elmhurst Care Center | \$ 1,526.79 | \$ 1,526.79 |
| Forest View Center for Rehabilitation and Nursing | \$ 1,963.02 | \$ 1,963.02 |
| Margaret Tietz Nursing And Rehabilitation Center | \$ 6,979.61 | \$ 6,979.61 |
| New Franklin Center for Rehabilitation and Nursing | \$ 3,489.81 | \$ 3,489.81 |
| Ozanam Hall of Queens Nursing Home | \$ 1,090.56 | \$ 1,090.56 |
| Parker Jewish Institute for Health Care and Rehabilitation | \$ 44,495.02 | \$ 44,495.02 |
| Queens Boulevard Extended Care Facility | \$ 2,399.24 | \$ 2,399.24 |
| Sapphire Center for Rehabilitation and Nursing of Central Queens | \$ 4,362.26 | \$ 4,362.26 |
| St. Mary's Healthcare System for Children | \$ 1,090.56 | \$ 1,090.56 |
| Sunharbor Manor | \$ 2,617.35 | \$ 2,617.35 |
| The Pavilion at Queens | \$ 436.23 | \$ 436.23 |
| The Silvercrest Center for Nursing and Rehabilitation | \$ 654.34 | \$ 654.34 |
| Union Plaza Care Center | \$ 3,271.69 | \$ 3,271.69 |
| Waterview Nursing & Rehabilitation Center | \$ 1,526.79 | \$ 1,526.79 |

Approve Payment No. 5: Project(s) CBO, HIV, RHIO – ACTION ITEM

| | Incentives | Grand Total |
|---------------------------------------|----------------------|----------------------|
| ☰ CBO | \$ 107,170.59 | \$ 107,170.59 |
| Asthma Coalition | \$ 35,723.53 | \$ 35,723.53 |
| Elmcor Youth & Adult Activities, Inc. | \$ 35,723.53 | \$ 35,723.53 |
| Queens Coordinated Care Partners, LLC | \$ 35,723.53 | \$ 35,723.53 |
| ☰ HIV | \$ 82,170.59 | \$ 82,170.59 |
| AIDS Center Of Queens County, Inc. | \$ 27,390.20 | \$ 27,390.20 |
| Brightpoint Health | \$ 27,390.20 | \$ 27,390.20 |
| NYPQ | \$ 27,390.20 | \$ 27,390.20 |
| ☰ RHIO | \$ 25,000.00 | \$ 25,000.00 |
| Caring Hands Pediatrics, PC | \$ 2,500.00 | \$ 2,500.00 |
| Dry Harbor Nursing Home | \$ 2,500.00 | \$ 2,500.00 |
| Forest Hills Care Center | \$ 2,500.00 | \$ 2,500.00 |
| Mohd Hossain | \$ 2,500.00 | \$ 2,500.00 |
| Rego Park Health Care | \$ 2,500.00 | \$ 2,500.00 |
| The Pavilion at Queens | \$ 2,500.00 | \$ 2,500.00 |
| (blank) | \$ 10,000.00 | \$ 10,000.00 |

Next Steps

- Next quarterly finance meeting: December 7th, 1:00PM - 2:00PM

Questions?