


<b>Meeting Title:</b>	<b>NYPQ DSRIP Finance Meeting : Finance Progress Overview</b>	<b>Meeting Date:</b>	April 7 <sup>th</sup> , 2017
<b>Facilitator(s):</b>	Chris Caulfield, Committee Chair Amanda Simmons Daniel Notarnicola	<b>Meeting Time:</b>	11:00 AM – 11:30 AM
<b>Location:</b>	Conference Line (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 Payment No. 4 Partner Distributions – <i>ACTION ITEM</i>		Daniel
3.	Discuss VBP Survey Results and Updated Milestones	 Value Based Payment (VBP) Surve	Amanda/Daniel
4.	Workforce Spend Update		Amanda/Daniel
5.	Next Steps		All
6.	Questions / Adjourn		All