



BOARD OF DIRECTORS MEETING

September 5, 2014

12:00 pm-3:00 PM ET

AGENDA

12:00-12:05 Welcome and Introductions

Marc Bennett

12:05-12:15 NRHI Overview and Update

Elizabeth Mitchell

12:15-12:20 Review Goals of Meeting

Marc Bennett

- Reaffirm Direction of Organization
 - i. Strategic and Operational Planning
 - ii. Governance
 - iii. Grants/Projects
- Member Sharing of Best Practices

12:20-12:45 Business Meeting

Jim Chase, Marc Bennett, Elizabeth Mitchell

Approval of September Board meeting minutes
Approval of New Executive Committee Member
Treasurer's Report
2014 Year to Date Reports
Revenue Needs
Controls and Operations
Governance
Expectations of Members
Board Transition
Strategic Planning: Operational Plan
Other Business

12:45-1:15 Strategic Business Opportunities

Elizabeth Mitchell

A goal of the Board is to grow NRHI's unrestricted revenues to enable more flexibility in our work to meet member priorities and to enable the development of a reserve. NRHI staff have explored several potential business lines for Board consideration.

1. Designing and Deploying a Practice Transformation and Quality Improvement Curriculum
2. Physician Leadership Training
3. Shared Services: Analytics and Data Quality
4. An 'Actionable' Dartmouth Atlas: Taking TCoC to Scale
5. Shared Services: Nonprofit Operations and RHIC Development
6. Other

1:15-2:15 Grant Updates, Member Involvement and Strategic Implications

Mylia Christensen, Elizabeth Mitchell

This portion of the meeting will focus on key grant funding to NRHI, how best to engage and support members and leveraging key strategic opportunities and challenges for NRHI and member RHICs.

1:15-1:30 Healthcare Regional Cost Measurement and Transparency Project (Total Cost of Care)

Ellen Gagnon will provide an overview and update of the project and participating RHICs will describe how working across regions creates benefits and challenges, early lessons learned, and opportunities for future work.

Facilitated Group Discussion: Elizabeth Mitchell, Moderator

Strategic Questions to Be Addressed:

- *What are we learning about scalability and standardization?*
- *How do we sustain and expand the project to include more members?*
- *How do we leverage the results to address population health and costs?*
- *How do we leverage the physician leadership seminar success?*

1:30-1:50 Collaborative Health Network

Janhavi Kirtane-Fritz will provide a brief overview and update of the project's beta phase followed by facilitated group discussion.

Facilitated Group Discussion: Elizabeth Mitchell, Moderator

Strategic Questions to Be Addressed:

- *How do we leverage this project to support our strategic aim of advancing innovation across the network?*
- *How do we maintain our strategic and operational focus on member priorities while sharing our resources and expertise more broadly?*
- *How do we position ourselves collaboratively in an increasingly crowded- and competitive- field?*

1:50-2:10 Center for Healthcare Transparency

Kristin Majeska will provide an overview and update of the proposed project followed by facilitated group discussion.

Facilitated Group Discussion: Elizabeth Mitchell, Moderator

Strategic Questions to Be Addressed:

- *How do we balance demands of a major funder with member and organizational priorities?*
- *How do we sustain collaboration across members in a competitive process?*
- *How do we effectively and appropriately include members?*

2:10-2:45 Emerging Landscape, Threats and Opportunities

Member Discussion

Relationship with States

Academic Partnerships

CMS: Practice Transformation RFP

Peterson Grant: Practice Transformation Support

Qualified Entity Collaborative

Legislation and Advocacy

QIO

Other

2:45-3:00 Next Steps and Recommendations

Mylia Christensen and Member Discussion

November Board Meeting