



BOARD OF DIRECTORS MEETING

Omni Shoreham Hotel

Washington, D.C.

March 19, 2015

8:00 a.m. - 3:30 p.m. eastern

Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 796 606 970

Join WebEx meeting

Meeting number: 796 606 970

Meeting password: 217Commercial

AGENDA

7:30 - 8:00 **Breakfast available**

8:00 - 8:15 **Welcome and Introductions**

Mylia Christensen

8:15 - 8:30 **Board Survey Reflections and Review Goals of Meeting**

Mylia Christensen

- Confirm strategic plan, refine direction of organization
- Inform governance changes and board transition plan
- Leverage collaborative leadership experience for future planning
- Consider key external partnerships and plan for environmental changes
- Consider business development and sustainability options for NRHI

8:30 - 8:45 **Framing the Issue: Building a Regional Improvement Infrastructure:
*How Emerging Federal Priorities Align with the role of RHICs***

Elizabeth Mitchell, Mylia Christensen, Marc Bennett

8:45 - 10:00 Board Exercise: Strategic Plan Review: Strengths, Gaps and Needs

Dianne Hasselman, Ellen Gagnon

The goal of this session is to provide staff with clear direction on board priorities for NRHI's initiatives and opportunities. Staff will start with a 'year in review' for NRHI and its members, followed by a visual map of NRHI's planned efforts for the next 22 months. There will be a group discussion and each board member will vote on his/her highest and lowest priorities for NRHI in terms of: (1) topic/content areas of focus; and (2) operational/infrastructure development. Questions for the group discussion include:

- 1) What are our biggest threats and opportunities, and how do we navigate them?
- 2) How does NRHI balance and meet differing member needs and interests?
- 3) How does NRHI balance local and national priorities?
- 4) What are the best ways to disseminate and share our work?

➤ *Strategic Domain: Advancing Innovation to Meet the Triple Aim*

10:00 - 10:15 Break

10:15 - 11:00 Collaborative Leadership and NRHI's Success: How we can Best Leverage our National Network

Panel Discussion: Karen Feinstein, Sanne Magnan, Craig Brammer, Tom Evans

➤ *Strategic Domain: Growing a Trusted Network*

11:00 - 11:45 The Collaborative Health Network: Making it Work for Us

Jim Chase, Janhavi Kirtane, Dianne Hasselman

- What is happening with CHN?
- Building the member dissemination and support structure
- Partnership examples: NQF
- Other models: SAN and Affinity Groups
- Phase 3

➤ *Strategic Domain: Growing a Trusted Network*

11:45 - 12:15 Networking Lunch

12:15 - 1:00 Designing a Data Vendor Solution

Cindy Munn, Mylia Christensen, Kristin Majeska, Elizabeth Mitchell

- Current Landscape and Member Needs
- Models and Funding Options
 - Investment-type Financing
 - Premier/Joint Purchasing
- Proposal and Next Steps

Expected Action: Approval to Develop and Submit Business Proposal

➤ ***Strategic Domain: Organizational Capacity, Sustainability and Improvement***

1:00 - 2:00 Building a Foundation for Improvement: Defining RHICs Role in a regional data and improvement infrastructure: Total Cost of Care and Community Triple Aim Dashboards

Marc Bennett, Jim Chase, Louise Probst, Ellen Gagnon, Elizabeth Mitchell

1. TCoC Renewal- Expanding and Using Cost Information
 - Partnering with CMS and Using Medicare Data Effectively
 - Working with State APCDs and Medicaid
 - Using Cost Information for Community Engagement and Payment
2. Jumpstarting Measure Alignment with Community Dashboards
 - Common Community Domains and Standards
 - Developing Value Measures
 - CHT and other Partnerships
 - Designing the proposal

Expected Action: Approval of Community Dashboard Proposal

➤ ***Strategic Domain: Advancing Innovation to Meet the Triple Aim***

2:00 - 2:15 Break

2:15 - 2:45 Business Meeting

Jim Chase, Marc Bennett, Sanne Magnan, NRHI Staff

- Approval of November Board meeting minutes
- Treasurer's Report
 - 2014 Year End Report
 - 2015 Year to Date
 - 2015 Budget Update
- Strategic Planning: Priorities and Organizational Capacity

- Product and Shared Service Offerings
 - Physician Leadership
 - Data Quality and Analytics
 - Government Relations
- Other Business

2:45 - 3:15 Board Transition and Governance: Plan and Process

Marc Bennett, John Johnson

- ***Strategic Domain: Organizational Capacity, Sustainability and Improvement***

3:15 - 3:30 NRHI's Strategic Next Steps

Mylia Christensen

Facilitated Group Discussion

3:30 Adjourn