

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
WESTERN NEW YORK CLINICAL INFORMATION EXCHANGE, INC.
(HEALTHeLINK or HeL)**

Date of Meeting: June 29, 2023

Time of Meeting: 7:30 a.m.

Location: 2475 George Urban Blvd – 2nd Floor - Board Room
and Via Teams videoconference

Members Present: Anthony Billittier, M. D. (IHA)
Allison Brashear, M.D. (University of Buffalo)
Michael Edbauer, M. D. (Highmark)
Michael Mineo, M. D. (Kaleida)
Eileen Morgan (Patient/Consumer Representative)
Pastor George Nicholas (P2 Designee/RHIC)
Ann Marie Odrobina (M&T Bank/Employer Representative)
Paul Pettit (Commissioner of Health – Genesee & Orleans County Health
Departments)
Raghu Ram, M.D. (Roswell Park)
Sourav Sengupta, M.D. (UB)

Others Present: Sarah Cotter (HEALTHeLINK)
Peter Elkin (University of Buffalo)
Herbert Glose (HEALTHeLINK/Barclay Damon LLP) (Counsel)
David Horrocks (NYeC)
Karen Kinley (HEALTHeLINK)
Drew McNichol (HEALTHeLINK)
Michael Pease (Advisory Council Chair)
Dan Porreca (HEALTHeLINK)
Steve Timmel (Audit and Finance Committee/IHA)
Jackie Welsch (HEALTHeLINK)

Chair of Meeting: Anthony Billittier

Secretary of Meeting: Herbert Glose

Call to Order/Agenda Review

Dr. Billittier opened the meeting at 7:33 a.m. He welcomed David Horrocks, CEO of NYeC, to the meeting. Tony then reviewed the Agenda and asked if anyone had any questions or additions to the Agenda; no one did.

Review/Approval of Minutes

Dr. Billittier then referred to the Minutes from the March 30, 2023 Meeting and asked if anyone had any comments, questions or revisions; no one did.

Upon motion duly made and seconded, it was

RESOLVED that the Minutes of the Board Meeting of March 30, 2023 were unanimously approved.

SHIN-NY Strategy Update

For the benefit of David Horrocks, Dr. Billittier asked those present to introduce themselves and indicate their respective affiliations, and then turned the meeting over to David Horrocks to give the SHIN-NY strategy update.

David highlighted the 3 SHIN-NY strategies noted in his PowerPoint as follows: 1. the need for SHIN-NY to be seamless and consistent; 2. the need to be efficient and reduce redundancy; and 3. SHIN-NY must meet local community needs.

David discussed the pressing need for the creation of a SHIN-NY wide ‘data lake’ as an essential tool for seamless and consistent support of public health and the 1115 Waiver. David and Drew reviewed the status of ongoing shared services discussions with the QEs. The presentation was followed by a brief Q & A with the Board.

Population Health Update

Tony then introduced Sarah Cotter to give the population health update. Sarah reviewed the slide deck dated 6/29/2023 included in the Board packet. Highlights included a review of HealtheOutcomes, planning efforts to support the 1115 Waiver, and the certification of HEALTHeLINK by NCQA as a data aggregator. A brief Q&A with the Board followed.

Committee Reports

Dr. Billittier summarized the matters previously discussed at Executive Committee and also contained in the Executive Committee Minutes (included in the Board materials).

Steve Timmel gave the Audit and Finance Committee Report for the period ended 5/31/2023, reviewing the PowerPoint slides included in the Board materials for the meeting.

Dan Porreca gave the report for the Physicians Advisory Committee. At its most recent meeting, the discussion focused heavily on advanced directives and the 1115 Waiver.

Michael Pease gave the Advisory Council report from its most recent meeting. He noted that discussion centered on the population health initiatives covered in Sarah Cotter's presentation.

Peter Elkin gave the Research Committee report. He indicated that there was no meeting in the last quarter, but noted that the Committee continues to update its protocols for reviewing and approving data use requests.

Pastor Nicholas gave the Regional Health Improvement Committee report, thanking Sarah Cotter for her comprehensive report. He highlighted the importance of location and demographic data in order to help the community understand how to improve health equity, commenting that there is still much to do. A brief Q&A followed regarding the integration of social determinants data with clinical data.

Dan Porreca gave the Operations Committee/Business Update Report (Board of Directors Meeting – June 29, 2023), included in the Board materials).

Dan and Drew McNichol reviewed HeL's LEAP Grant Application to ONC relating to patient advanced care directives.

Dan reviewed the YTD status of the 2023 Business Objectives approved by the EC.

At 9:25 a.m. the Board Meeting was adjourned. There was no Executive Session.

Respectfully submitted,

/s/ Herbert J. Glose
Herbert J. Glose, Secretary of the Meeting