Adirondack Health Institute

Collaboration Catalyst Community

AHI PPS Steering Committee Meeting Agenda
March 8 2016 / 1-3pm / Queensbury Hotel, Glens Falls NY

Invitees:	Karen Ashline	Skip Edie	*AHI:*
Andy Cruikshank	Kent Brooks	Sue Hodgson	*Cathy Homkey (Member)*
Beth Lawyer	Laurence Kelly	Susan Delehanty	*AHI Staff:*
Cyndi Nassivera-Reynolds	Linda Beers	Susan Larman	*Colleen Florio*
David Saffer	Patti Hammond	Todd Amo	*Lottie Jameson*
Elizabeth Zicari	Patty Hunt	Tracy Mills	*Rachel Hajos*
Geoff Peck	Paul Scimeca	Trip Shannon	*Paula Jacobson*
Irina Gelman	Peter Trout	Tucker Slingerland	*Leanne Bradley*
			Kelly Owens

1. **CALL TO ORDER**

2. **AHI Board Report**

3. **PPS Governance**
    a. **Governance Reporting and Monitoring Plan – Requires Approval**

4. **PPS Compliance Plan**
    a. **Compliance Officer Reporting**

5. **DOH DSRIP Updates**
    a. **DSRIP Mid-Point Assessment**

6. **Miscellaneous**
    a. **Directors Desk Next Steps**

7. **Workforce Committee Report**
    a. **Workforce Communication and Engagement Strategy – Requires Approval**
    b. **Training and Recruitment Applications –Requires Approval**

8. **Finance Committee Report**
    a. **Project Impact/Financial Sustainability Milestone**
    b. **Engagement Funds Distribution Methodology**

9. **ADJOURNMENT/NEXT MEETING is Tuesday April 12, 1-4 pm.**