

PPS governing principles

November 17, 2014

Mission

- The mission of the PPS is to serve Medicaid members and the low-income uninsured in Central New York

Structure

- The PPS is formed through the combined efforts by four co-leads: Auburn Community Hospital, Faxton St. Luke's Healthcare, St. Joseph Hospital Health Center, and Upstate University Hospital
- The PPS is a non-profit corporation, organized to serve the public good and not for the benefit of private interests

Board of Directors

- The Board is responsible for PPS policies and for its overall performance
- Structural balance and fairness provide the best opportunity for long-term success
- Board membership reflects multiple categories of PPS members, as well as its geographical diversity
- Decision-making rules preclude dominance by any entity, sector, or interest
- Clinical decisions are transparent, are fairly determined, and are not the sole purview of capital contributors
- Key PPS decisions require 2/3 approvals, assuring open communications, fairness, and compromise
- Directors are fiduciaries, having the duties of loyalty and care
- Board committees are organized and staffed for effectiveness, overseeing the work groups and key functions and making reports and recommendations to the Board

Project Advisory Committee (PAC)

- The PAC is organized to provide ongoing input and advice directly to the board
- Due its large size, the PAC is organized with a representative executive committee to assure proper function, including monitoring, convening, reporting and recommending
- PAC members populate the Board of Directors as well as Board committees

Corporate Members

- Members are aggregators, capital sources, or both
- Members have specialized DSRIP knowledge and infrastructure
- Besides assuring PPS organization and capital, Members assure the PPS
 - . Operates in accordance with DOH requirements
 - . Is sustainable for the long-term
 - . Prepares for non-FFS payment models in a future state (~5 years)
- Members provide fail-safe authority should the Board function improperly or fail to achieve results
- Additional Members may be considered where
 - . They demonstrate the ability to provide capital support,
 - . They possess specialized DSRIP knowledge and infrastructure, and
 - . Their membership would support and enhance regional collaboration

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