



Agenda
SIM Steering Committee Meeting
Thursday, October 13, 5:30 p.m.
Hewlett Packard Offices, Conference Room 203
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Introduction of a process for information sharing to the SIM Steering Committee, including SIM Metrics – as requested at the September 2016 Steering Committee meeting
- Review of the SIM Integration & Alignment project, to explore collaborations among state departments and between state departments and community entities towards improving Rhode Island’s population health

Agenda Item	Time	Lead
1. Welcome & Introductions 2. Review of Minutes from September 8	5:30 – 5:40 pm	Andrea Galgay, Chair
3. Administrative Updates	5:40 – 5:45 pm	SIM Staff
4. SIM Reporting & Metrics a. Data Spreadsheet for the SIM Steering Committee b. Additional SIM Program Updates	5:45 – 6:20pm	SIM Staff
5. SIM Integration & Alignment Project: Exploring collaborations among state departments and between state departments, healthcare providers, payers, and community organizations - all aimed at improving Rhode Island’s population health	6:20 to 6:35 pm	Marti Rosenberg
6. Public comment	6:35 to 6:45 pm	Public Comment
7. Adjourn	6:45 pm	Andrea Galgay

Next meeting: November 21, 2016 at 5:30 p.m. Please note the change in meeting date from SIM’s usually scheduled time, because of the Veteran’s Day holiday.