



Agenda
SIM Steering Committee Meeting
Thursday, March 10th 5:30 p.m.
Hewlett Packard Offices, Conference Room 203
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Presentation on and discussion of SIM’s Measure Alignment activities
- Updates on SIM’s progress toward its Operational Plan

Agenda Item	Time	Lead
1. Welcome	5:30 – 5:40 p.m.	Jim Berson, SIM Vice-Chair
2. Review Meeting Minutes from February 11th	5:40 – 5:45 p.m.	Jim Berson
3. Administrative Updates/March Monthly Report	5:45 – 5:55 p.m.	Marti Rosenberg, SIM Project Director
4. Presentation: Measure Alignment	5:55 to 6:25 p.m.	Michael Bailit, Bailit Health Purchasing
5. Discussion – SIM Operational Plan Components a) Progress on the Integrated Population Health Plan b) Review of the Driver Diagram	6:25 – 6:50 p.m.	Marti Rosenberg
6. Public comment	6:50 - 7:00 p.m.	Public Comment
7. Adjourn	7:00 p.m.	Jim Berson

The HP conference room is accessible to persons with disabilities. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seven hours prior so arrangements can be made to provide such assistance at no cost to the person requesting.

Next meeting: Thursday, April 14th, 2015 at 5:30 p.m.

Directions to:

301 Metro Center Blvd., Warwick, RI 02886
<https://www.google.com/maps/dir//301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>