Motion: The DC HIE Policy Board endorses this report and recommends that DHCF make this information available on its website, within a one-year timeframe, to meet the requirements of the DC HIE Rule. The DC HIE Entities should provide this guidance to their participating organizations for improvements and modifications to NPPs.

Motion: The DC HIE Policy Board endorses this report and recommends that the DC Department of Health Care Finance, along with the Board, plan and organize the 2020 DC HIE Stakeholder Summit. For a 2020 Summit, the Board recommends an implementation timeframe of Summer 2019-Spring 2020.

Motion: The DC HIE Policy Board endorses this report and recommends that DHCF implement the following set of HIE evaluation measures in FY20 and continue to engage the Stakeholder Engagement Subcommittee in FY20 to refine and finalize the following draft HIE measures for implementation in FY21.

Motion: To Adjourn meeting

---

**First Movement**

First Movement: Mr. Eric Marshall

Seconded by: Mr. Justin Palmer

Quorum: 10

Time: 4:00 PM

Vote on Recommendation: Ayes: Ms. Olubukunola Osinupebi-Alao

Vote on Recommendation: Ayes: Dr. Jessica Herstek

Vote on Recommendation: Ayes: Mr. Justin Palmer

Vote on Recommendation: Ayes: Ms. Amelia Whitman

---

**Public Members**

1. Osinupebi-Alao, Olubukunola
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

2. Clemmons, Zinethia
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

3. Herstek, Jessica
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

4. Hettinger, Zach (Aaron)
   - Excused
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

5. Johnson-Ramos, Donna
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

6. Leiter, Alice
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

7. Marshall, Eric
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

8. Mikkelsen, Yvonne
   - Excused
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

9. Orkwood, Janis
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

10. Palmer, Justin (Vice-Chair)
    - Yes
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present

11. Ram, Milton
    - Yes
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present

12. Rhoads, Amanda
    - No
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present

13. Turner, James
    - Yes
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present

14. Wade, Lucinda
    - Excused
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present
    - Ayes
    - Nays
    - Abstain
    - Not Present

---

**Pending Appointment**

15. Jelsma, Barry

**Ex-Officio Members**

1. DBH Vacancy

2. Byrd, Melissa
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

3. Hanen, Gina
   - No
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

4. Heise, Erin (Chair)
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

5. Kozloff, Barney
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

6. Noddle, LaQuandra (designee Lauren Ratner)
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present
   - Ayes
   - Nays
   - Abstain
   - Not Present

**Ex-Officio (Non-Voting) Member**

1. Whitman, Amelia
   - Yes
   - Ayes
   - Nays
   - Abstain
   - Not Present

---

Vote to Adjourn