



EXECUTIVE LEADERS FORUM

October 17, 2024



AGENDA

Welcome

- **Gabrielle Rude**, *President & CEO, Wisconsin Collaborative for Healthcare Quality, ELF Co-Chair*
- **Marc Bennett**, *CEO, Comagine Health, Civitas Board Chair*
- **Jaime Bland**, *President & CEO, CyncHealth, Civitas Board Member*

Civitas Updates

- **Jolie Ritzo**, *VP of Strategy and Network Engagement, Civitas Networks for Health*

Introducing the 2025 Board Nominees

- **Lisa Bari**, *CEO Civitas to facilitate*

Table Discussions – *Jaime to provide framing, Jolie to go over directions*

Report out and Full Group Discussion – *Lisa to facilitate*



CIVITAS UPDATES

LAST CALL, WE WANT TO HEAR FROM YOU!

We'd like to hear about your 2024 membership experience to continue delivering high-value member benefits and inform our programming. The survey closes tomorrow, Oct. 18.

Civitas will be offering two \$100 Amazon gift cards and a top prize of one free registration for the 2025 Civitas Annual Conference.

<https://civitas.tfaforms.net/f/2024-Member-Satisfaction-Survey>

Please note that only one prize will be awarded per organization.



MEMBER RENEWALS – WHAT TO EXPECT

Member Information Update:

- Kate Kroell has sent individual emails to all designated points of contact.
- You'll be asked to review and update member information, as well as agree to the terms and code of conduct.

2025 Membership Dues Invoices:

- Starting in November, invoices for 2025 member dues will be sent to your designated points of contact.

Invoice Due Date:

- Please note that all invoices are due by January 31st.

Dues Unchanged:

- There are no changes to dues for the 2025 membership year.

EMERGING LEADERS COUNCIL NOMINATIONS

The ELC provides opportunities for professional development, peer sharing, and networking for rising leaders in our network.

ELC Criteria:

- Currently employed by and has worked for the Full or Affiliate Civitas member organization for at least one year. Entry-level to director-level management position (e.g., project coordinator, project manager, program manager, directors, etc.).
- Is a proven top performer, demonstrated change maker, and action-oriented leader.
- Displays understanding and commitment to one or more of the following: multi-stakeholder collaboration, health improvement, health information exchange and interoperability, leadership, data stewardship, shared learning and/or ability to accelerate work and create influence.

Email follow up in the coming weeks, please consider nominating a rising leader from your team.



BRIEF CIVITAS PROGRAMS UPDATE

CDC Data Modernization Implementation Center – Subcontractor to Guidehouse

Advancing Implementation and Data Collection to Advance Alternative Payment Models – Subcontractor to Deloitte

Demographic Data Element Modernization (DEMo) Initiative – in partnership with AHIP and HL7

Advancing Standardized Collection and Exchange of SDOH Data Across New York State – in partnership with NYeC and Gravity Project

State Health Technology Commons – in partnership with Kate Ricker and Amy Zimmerman

2024 Civitas Board Nominees

Thank you to the Nominating Committee!



Carmen Hughes



David Kendrick



Gabrielle Rude



Lindsey Wisham



Maritza Lara



Melissa Kotrys



Todd Rogow

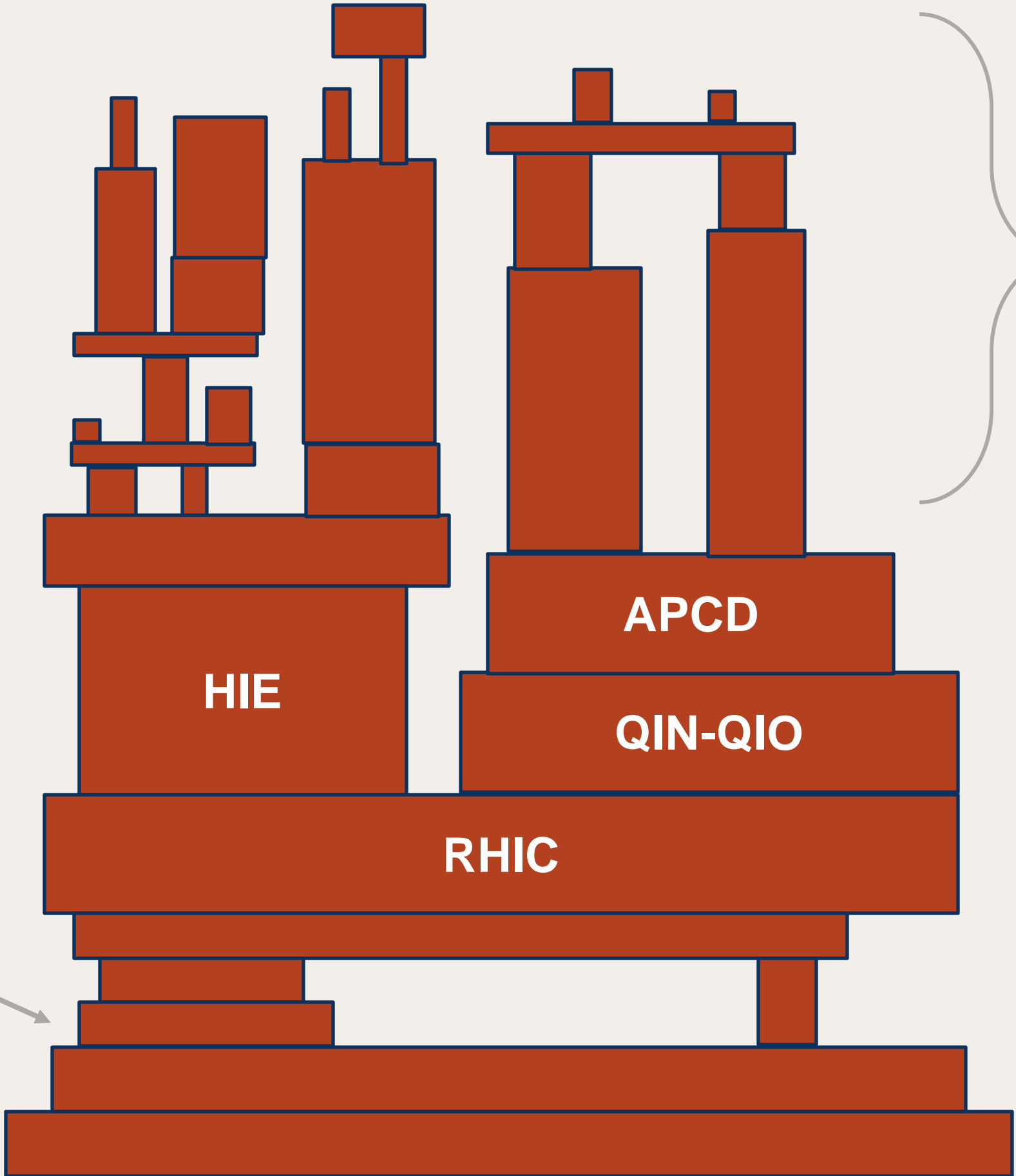


Wade Norwood

#Civitas2024

MAKING THINGS **EASY** IS HARD...

IF WE REMOVE ONE THING, THE STRUCTURE GETS SHAKY. REMOVE TWO? IT FALLS.



MODERN INFRASTRUCTURE

TABLE DISCUSSIONS OVERVIEW

- We will have four table discussions today. Please go to the table(s) with the topic you are most interested in discussing. During the table discussions everyone is encouraged to share insights and ask questions.
- Each table/group needs to identify their group reporter for the report out when we all come back together.
- You will have 30 minutes in your table discussions and will be given a one-minute reminder before we come back together.
- Table Topics:
 - Our TEFCA Strategy – Jaime/Lisa
 - Competition and Collaboration within Regions – Gabrielle
 - Advancing Quality Improvement Through Collaborative Partnerships – Marc
 - Industry Threats and Opportunities – Jolie

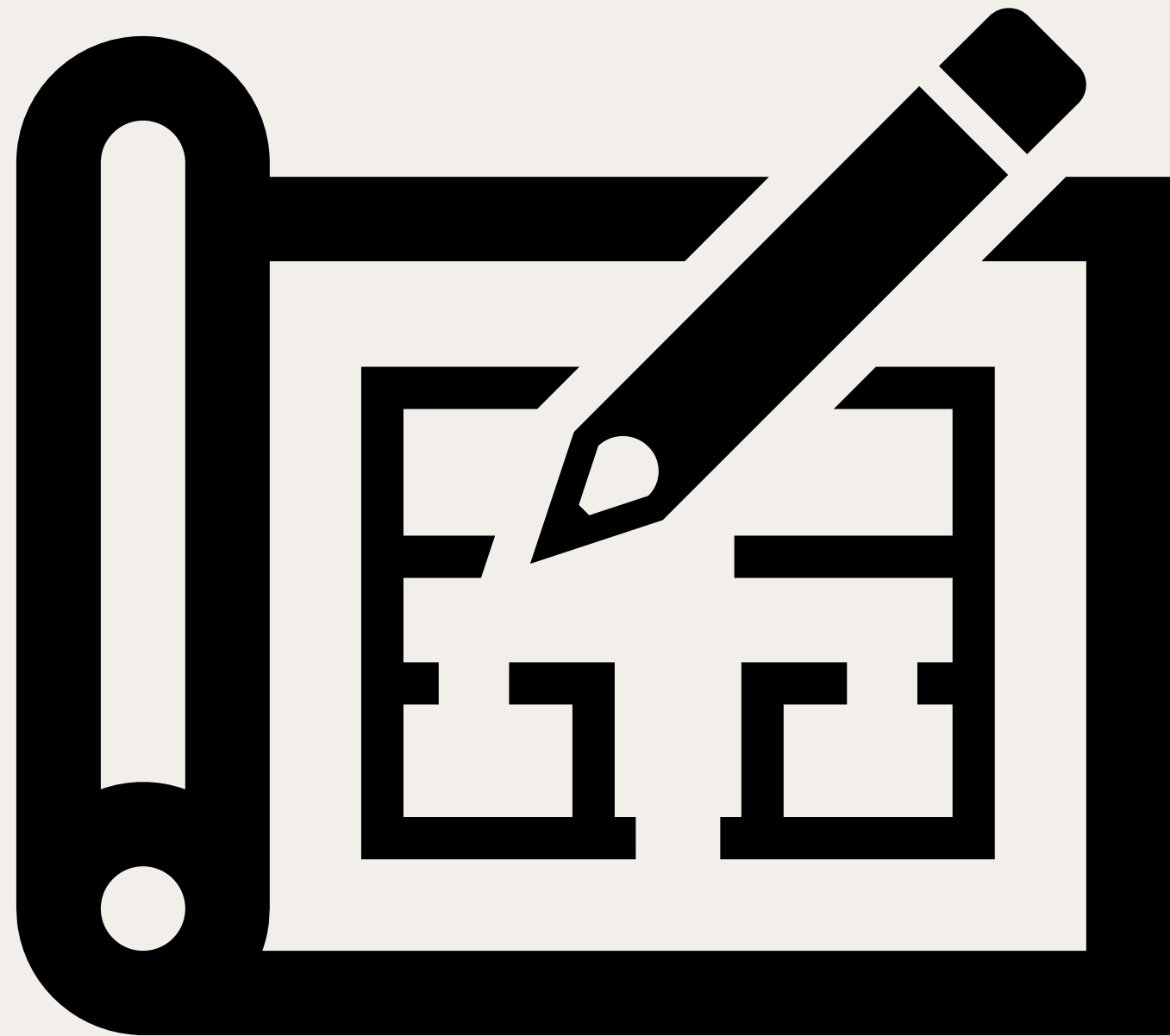
STRATEGIC PLANNING

Please contribute to our strategic planning effort by responding to Civitas' Key Stakeholder Survey.

Survey link:

<https://civitas.tfaforms.net/69>

Responses are due by October 25.



STAY UP TO DATE ON CIVITAS HAPPENINGS

SCAN

