**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **November Spotlight:** Program Evaluation & Projection in DSRIP**:** Looking at your projects objectively and evaluating them for long-term sustainability and growth.
   2. **Innovator Agent(s):** Sharing of information related to ongoing project assessment and considerations/resources for project evaluation and sustainability.
      * **Peer Presenter: Carol Huber, MBA, Director, Regional Healthcare Partnership 6, University Health System**

Carol Huber is the Director of RHP 6, a 20-county region anchored by University Health System (UHS) in San Antonio. In addition to serving as anchor, Carol has experience implementing health promotion programs, providing process improvement consulting, as well as directing data analysis and strategic planning initiatives for the system-owned managed care plan.

Ms. Huber will share information and resources on program evaluation, including some potential questions/areas of interest to HHSC. She will also share information related to sustainability and a resource that RHP 6 is developing (which will be shared with RHP 17 after piloting in Region 6).

* 1. **Open Discussion:**
* We first discussed sustainability in Dec. 2014. Has anyone used that tool?
* What other tools, resource guides, or information have you found helpful in assessing/evaluating DSRIP projects or other internal programs?
* Share identified challenges and lessons learned in regard to maintaining programs and developing sustainability plans.

1. **Learning Collaborative Recap & Upcoming Events**
   1. **Reminder:** Calls/Cohort group meetings combined for September - December 2015
   2. **Regional Meeting:** Immediately before or after December cohort on the 10th. More information will be shared later this week.
2. **Next Steps & Adjourn** 
   1. Next meeting scheduled for **Friday, December 11th at 10 a.m.** (9-11 a.m. with regional meeting first; TAMHSC Bryan Campus, Room LL-11B).

*Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? We want to know! Email the Anchor Team at* [*rhp17@tamhsc.edu*](mailto:rhp17@tamhsc.edu)*.*