**Regional Healthcare Partnerships 8 and 17**





**Joint Regional Update Meeting**

**Thursday, September 15, 2016**

**9:30 a.m. – 11:30 a.m. (via WebEx)**

**Texas A&M Health Science Center**

**WebEx Link:** [**Join WebEx Meeting**](https://urldefense.proofpoint.com/v2/url?u=https-3A__hsc-2Dtamu.webex.com_hsc-2Dtamu_j.php-3FMTID-3Dm10500640cba5dce1acb68c9ad3d5c40f&d=CwMGaQ&c=cpvmSBWXd8YiHoMtYk_a9E2QIiaEheG3-gfMB16YPq0&r=DSMIvrO_jwP4_V6m1FQRM2yo0bMxtbNgrKZJ8cGAK_w&m=LQZsD-EqWLRERGQHS909ciK9xDYOITMCS3jihB9rrWM&s=F_6ZDvatKzf-Sr7bX22dHvb5iZYIvssPSZqW4OD5rFg&e=)

Meeting Number: 921 021 998

**Audio/Conference Line:** 877-931-8150

Participant Code: 3621413 **(please note access code changed)**

**AGENDA**

1. **Welcome/Introductions**
2. **Uncompensated Care (UC) Update**
	1. Payments & Schedules
	2. Reminders
	3. Brief Overview of Statewide UC Analysis Report
3. **Delivery System Reform Incentive Payment (DSRIP) Update**
	1. DY5 October Reporting Review
	2. Compliance Monitoring Update
	3. Brief Overview of DY6 Project Requirements
4. **Texas 1115 Waiver Extension/Renewal Update**
	1. Brief Overview of Anticipated Process/Timeline
	2. Approved Extension
	3. Update on Current Activities/Issues
	4. Regional Considerations and Unknowns
5. **Open Discussion/Q&A**
6. **Upcoming Regional Events**
7. **Wrap-Up/Adjourn**