

**AGENDA**

1. **Welcome/Introductions**
2. **Uncompensated Care (UC) Update**
   1. DY6 UC Reporting Process and Timeline
   2. CMS Deferral Update

1. **Delivery System Reform Incentive Payment (DSRIP) Update**
   1. DY6 April Reporting Review Status
   2. DY6 April Payment Timeline
   3. Compliance Monitoring Update
2. **Texas 1115 Waiver Extension/Renewal Update** 
   1. Update on Long-Term Waiver Renewal Negotiations
   2. Proposed Changes and DSRIP Protocols for DY7-8
   3. Tentative Regional Planning Timeline
3. **RHP Plan Updates: Community Needs Assessments and New DSRIP Participation**
   1. RHP Plan Update Requirements
   2. Community Needs Assessments
   3. New DSRIP Participation Opportunities
   4. Regional Considerations and Unknowns
4. **Open Discussion/Questions and Answer**
5. **Wrap-Up/Adjourn**
   1. Upcoming Regional Events