

**AGENDA**

1. **Welcome/Introductions**
2. **Review of Texas 1115 Waiver and updated Delivery System Reform Incentive Program (DSRIP) protocols**
3. **RHP Plan Update: DY9-10 Plan Submission**
   1. RHP Plan Update Requirements
   2. Review of Regional Plan Development
   3. Review of Regional Planning Timeline
   4. Review of Regional Community Needs Assessment
4. **Open Discussion/Questions and Answer**
5. **Wrap-Up/Adjourn**