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**Region 17 Regional Healthcare Partnership**

**Regional Meeting**

**Tuesday, March 5, 2013 • 1:30 p.m.**

Brazos Valley Council of Governments • Board Room

3991 East 29th Street • Bryan, Texas

**AGENDA**

1. **Welcome and Introductions**
2. **Updates from HHSC**
   1. *DY1 Payments* 
      1. *RHP 17 Payments*
      2. *HHSC DY1 payment schedule*
      3. *TEXNET reminders*
   2. *CMS Review of RHP 17 Plan*
      1. *Plan Submitted to CMS on February 15th*
      2. *Preliminary Feedback following Project Summary Review*
      3. *Review Timeline*
3. **DY2 Project Activities, Reporting and Payments**
   1. *Project Implementation*
   2. *DY2 Reporting and Payments* 
      1. *Projected Dates for Reporting Periods*
      2. *Regional Consensus on Reporting Period 1*
      3. *Estimated Payment Dates*
4. **DY3 Planning** 
   1. *Estimated Timeline*
   2. *Anticipated Planning Process*
5. **Lead Representative/Contact Changes** 
   1. *Huntsville Memorial CEO*
   2. *Tri-County Services Director*
6. **TAMHSC Waiver Team Restructure**
7. **Q&A/Timeline**
8. **Adjourn**