****

**Regional Healthcare Partnership 17**

Regional Meeting

**Wednesday, June 5, 2013 • 10:00 a.m. – 11:30 a.m.**

TAMHSC Health Professions Education Building • Lower Level Room 46

8447 State Highway 47 • Bryan, TX 77807

**AGENDA**

1. **Welcome and Introductions**
2. **Updates from HHSC**
   1. CMS Review of RHP 17 Plan
      1. Review Timeline for all Phases
      2. Phase 1 – Unapproved and Reduced Value Projects
      3. Phase 3 – DY2 Milestones & Metrics Confirmation
   2. Payments
      1. DSRIP DYI Payments
      2. DSRIP DY2 Payment
      3. UC DYI Payments
      4. UC DY2 Payment
   3. Administrative Updates
3. **DY2 Project Activities, Reporting, and Payments**
   1. Project Implementation
      1. Approved Projects
      2. Delayed Projects
      3. Bimonthly Updates
   2. DY2 Reporting and Payments
      1. August 2013 – Report I Due to HHSC/CMS
      2. October 2013 – Report II Due to HHSC/CMS
      3. March and October (2014 – 2016)
4. **DY3 Planning**
   1. Prioritized Regional List
   2. Anticipated Planning Process and Timeline
5. **RHP Leadership**
   1. Define the Decision Making Process
   2. Official Voting Committee (attendance and vote)
6. **Q&A/Timeline**

**Adjourn**