**Region 17 Regional Healthcare Partnership**

**Provider Meeting**

**Friday, July 20, 2012 • 10:00 a.m. to 12:00 noon**

Texas A&M Health Science Center • Clinical Building 1 • Executive Conference Room, Suite 3100 (3rd Floor)

8441 Highway 47 • Bryan, Texas 77802

**AGENDA**

1. **Welcome and Brief Introductions**
2. **Update on DSRIP Program Funding & Mechanics Protocol**
   1. RHP 17 Project Requirements
   2. UC/DSRIP Participation Requirements for Hospital Providers
   3. Regional UC/DSRIP Allocations
   4. HHSC Guidance on Subcontracting
   5. Project Valuation
   6. Update on Pending Items
      1. Use of GR, 8% County Indigent as IGT
      2. County EMS as Performing Provider
3. **Overview of DSRIP Planning Protocol for Categories 1-4**
   1. Introduction of Revised/New Project Areas
   2. Submission of New Project Proposals under New Project Areas
   3. Realignment of Current RHP 17 Projects with Revised Project Areas
   4. County IGT Entities’ Feedback on Project Collaboration and Non-Duplication
4. **Finalizing Project Proposals for Inclusion in RHP Plan**
   1. Review of Proposal Worksheets
   2. Selection of Process and Outcome Measures
   3. Selection of Metrics
   4. Project Valuation
5. **Discussion on Next Steps**
   1. Identifying and Securing IGT
   2. Submission of Project Worksheets & Additional Plan Information to TAMHSC
   3. HHSC Planning Conference
   4. RHP Draft Plan for RHP 17 Review
   5. Public Comment Period for Final RHP 17 Draft Plan
   6. Certification and Submission of RHP 17 Plan
6. **Adjourn**

*Meeting facilitated by Dr. Monica Wendel and Ms. Angie Alaniz - Texas A&M Health Science Center*