**Region 17 Regional Healthcare Partnership**

**County IGT Meeting**

**Friday, July 27, 2012 • 12:00 noon to 1:30 p.m.**

Brazos Valley Council of Governments Board Room

**AGENDA**

1. **Welcome**
2. **Update Waiver Activities**
   1. *RHP 17 Activities* 
      1. Meetings with Providers
      2. New Project Areas
      3. Due Date for New Proposals for New Project Areas – July 27th
      4. Due Date for Final Proposals – August 3rd
   2. *State Activities*
      1. Updates from Anchor Conference Call – July 20th
      2. County EMS – Ability to Subcontract
      3. Austin Planning Summit
      4. Rolling Deadline for Plan Submission
3. **Discussion on Use of County Indigent Funding for 1115 Match**
   1. *Guidance from HHSC*
   2. *Review of RHP Allocations*
   3. *IGT for Currently Submitted Proposals*
   4. *Final Determination of Proposals for Plan Inclusion Based on IGT*
   5. *Authorization to Certify Plan and Approval of Affiliation Agreements*
4. **Discussion on Next Steps**
   1. *Technical Assistance from HHSC on RHP Plan & Projects – August 7th and 8th*
   2. *RHP Draft Plan for RHP 17 Review - August 15th through 22nd*
   3. *Affiliation Agreements and Authorization to Certify Plan – August 30th*
   4. *Public Comment Period for Final RHP 17 Draft Plan – August 27th*
   5. *Certification and Submission of RHP 17 Plan – August 31st at 11 a.m. at BVCOG*
5. **Adjourn**

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