**Region 17 Regional Healthcare Partnership**

**RHP 17 Meeting**

**Wednesday, August 15, 2012 • 1:30 p.m.**

Brazos Valley Council of Governments • Board Room

3991 East 29th Street • Bryan, Texas

**AGENDA**

1. **Call to Order and Welcome**

*Hon. Duane Peters, Brazos County*

1. **Overview of Meeting**

*Angie Alaniz, Texas A&M Health Science Center*

1. **Brief Highlights from Summit**

*Angie Alaniz*

1. **RHP 17 Timeline & Tasks**

*Angie Alaniz*

1. **Overview of Affiliation Agreements**

*Angie Alaniz*

1. **Discuss and Approve Proposed RHP Goals**

*Dr. Monica Wendel*

1. **Discuss and Approve Proposed RHP Approach to Project Valuation**

*Dr. Monica Wendel*

1. **Update on Program Funding and Mechanics Protocol**

*Angie Alaniz/Dr. Monica Wendel*

1. **Update on RHP Planning Protocol**

*Dr. Monica Wendel*

1. **Coordination of RHP 17 Category 3 Projects**

*Dr. Monica Wendel*

1. **Uncompensated Care Tool & Regional UC Information for the RHP 17 Plan**

*Dr. Monica Wendel*

1. **Wrap Up**

*Angie Alaniz*

1. **Adjourn**

*Hon. Duane Peters*