**Region 17 Regional Healthcare Partnership**

**Provider Meeting**

**Wednesday, September 19, 2012 • 9:00 a.m. to 10:30 a.m.**

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

8441 Highway 47 • Bryan, Texas 77807

**AGENDA**

1. **Welcome and Introductions**
2. **Updates from HHSC Anchor Call**
   1. Timelines
   2. UC Tool
   3. Planning Protocol
   4. RHP Template
   5. Remaining Q&A
3. **Review Key Points of Final PFM Protocol**
   1. Pass 1/Pass 2 Requirements
   2. Small and Rural Hospital Exemption
4. **Review and Discuss RHP Planning Protocol** 
   1. Categories 1 and 2
   2. Category 3
   3. Measures/Metrics
   4. Category 4
5. **Review Final RHP Plan Template**
6. **Next Steps**
   1. Remaining RHP 17 Timeline & Tasks
   2. Project Development Assistance
   3. Q&A for HHSC
7. **Adjourn**