**Regional Healthcare Partnership 17**

**Thursday, September 21, 2017 • 10:30 a.m. – 12 p.m.**

Regional Public Meeting: DY7-8 Unallocated Funds Process

Texas A&M Health Science Center

Williams Conference Room, Rural & Community Health Institute 2700 Earl Rudder Frwy S, Suite 3000

College Station, Texas 77845

**OR**

via [WebEx Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__hsc-2Dtamu.webex.com_hsc-2Dtamu_j.php-3FMTID-3Dm5d968a7599c492bbd78b7e1b7f971577&amp;d=DwMGaQ&amp;c=cpvmSBWXd8YiHoMtYk_a9E2QIiaEheG3-gfMB16YPq0&amp;r=3gFlf9CSzClSTOxfc7CxxwQELrV0YOpHeXxryudEj0c&amp;m=9FqIhoFCwgBYcEu8Y15WZB9tl8b2eGWAKZ44BV2PZ40&amp;s=DIFXPi8l4T9lZSYr5SiJc1iDtDbzM-4_kdzgF9jnjc8&amp;e) (meeting #927 120 559)

Audio: 877-931-8150 (participant code 3621413)

# AGENDA

1. **Welcome and Introductions**
2. **Review DY7-8 Unallocated Funds Process**
3. **Review Scoring Process and Results**
	1. Recap of Proposal and Scoring Processes
	2. Summary of RHP 17 Proposal Scores and Rankings

# Review Funding Allocation Methods

* 1. Overview of Initial Allocation Process and Survey
	2. Summary of Regional Allocation and Funding Requests
	3. Overview of Funding Options Proposed to Region
	4. Results of RHP 17 Allocation Method/Award Survey
	5. Review (draft) Final DY7-8 Prioritized List

# Open Discussion/Q&A

1. **Anticipated Timelines and Next Steps**
	1. Updates from HHSC (if any)
	2. IGT Communication and Required Final Confirmation

# Adjourn