

Region 17 Regional Healthcare Partnership

Regional Meeting Tuesday, March 5, 2013 • 1:30 p.m.

Brazos Valley Council of Governments • Board Room 3991 East 29th Street • Bryan, Texas

AGENDA

I. Welcome and Introductions

II. Updates from HHSC

- a. DY1 Payments
 - i. RHP 17 Payments
 - ii. HHSC DY1 payment schedule
 - iii. TEXNET reminders
- b. CMS Review of RHP 17 Plan
 - i. Plan Submitted to CMS on February 15th
 - ii. Preliminary Feedback following Project Summary Review
 - iii. Review Timeline

III. DY2 Project Activities, Reporting and Payments

- a. Project Implementation
- b. DY2 Reporting and Payments
 - i. Projected Dates for Reporting Periods
 - ii. Regional Consensus on Reporting Period 1
 - iii. Estimated Payment Dates

IV. DY3 Planning

- a. Estimated Timeline
- b. Anticipated Planning Process

V. Lead Representative/Contact Changes

- a. Huntsville Memorial CEO
- b. Tri-County Services Director

VI. TAMHSC Waiver Team Restructure

- VII. Q&A/Timeline
- VIII. Adjourn