

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

I. Welcome

II. Update Waiver Activities

a. RHP 17 Activities

- i. Meetings with Providers
- ii. New Project Areas
- iii. Due Date for New Proposals for New Project Areas – July 27th
- iv. Due Date for Final Proposals – August 3rd

b. State Activities

- i. Updates from Anchor Conference Call – July 20th
- ii. County EMS – Ability to Subcontract
- iii. Austin Planning Summit
- iv. Rolling Deadline for Plan Submission

III. Discussion on Use of County Indigent Funding for 1115 Match

- a. Guidance from HHSC*
- b. Review of RHP Allocations*
- c. IGT for Currently Submitted Proposals*
- d. Final Determination of Proposals for Plan Inclusion Based on IGT*
- e. Authorization to Certify Plan and Approval of Affiliation Agreements*

IV. Discussion on Next Steps

- a. Technical Assistance from HHSC on RHP Plan & Projects – August 7th and 8th*
- b. RHP Draft Plan for RHP 17 Review - August 15th through 22nd*
- c. Affiliation Agreements and Authorization to Certify Plan – August 30th*
- d. Public Comment Period for Final RHP 17 Draft Plan – August 27th*
- e. Certification and Submission of RHP 17 Plan – August 31st at 11 a.m. at BVCOG*

V. Adjourn

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