

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

I. Call to Order and Welcome

Hon. Duane Peters, Brazos County

II. Overview of Meeting

Angie Alaniz, Texas A&M Health Science Center

III. Brief Highlights from Summit

Angie Alaniz

IV. RHP 17 Timeline & Tasks

Angie Alaniz

V. Overview of Affiliation Agreements

Angie Alaniz

VI. Discuss and Approve Proposed RHP Goals

Dr. Monica Wendel

VII. Discuss and Approve Proposed RHP Approach to Project Valuation

Dr. Monica Wendel

VIII. Update on Program Funding and Mechanics Protocol

Angie Alaniz/Dr. Monica Wendel

IX. Update on RHP Planning Protocol

Dr. Monica Wendel

X. Coordination of RHP 17 Category 3 Projects

Dr. Monica Wendel

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

Dr. Monica Wendel

XII. Wrap Up

Angie Alaniz

XIII. Adjourn

Hon. Duane Peters