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**Regional Healthcare Partnerships 8 and 17**

**Joint Monthly Learning Collaborative Webinar**

**ATTENDANCE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Organization** | **Name(s)** |  | **Organization** | **Name(s)** |
| Baylor Scott & White – Brenham | Christopher Valmores | Little River Healthcare |  |
| Baylor Scott & White – College Station | Metroplex | Jessica Sullivan |
| Baylor Scott & White – Llano | MHMR Authority of Brazos Valley | Robert Reed |
| Baylor Scott & White – Marble Falls | Montgomery County Public Hospital District | Andrew Karrer |
| Baylor Scott & White – Memorial | Seton Harker Heights |  |
| Bell County Public Health District | Renee Carter | Seton Highland Lakes |  |
| Bluebonnet Trails | Matt Richardson | St. David’s Round Rock Medical Center |  |
| Brazos County Health District |  | St. Joseph Regional | Casey Hilbun |
| Cedar Park Regional Medical Center |  | St. Luke’s |  |
| Center for Life |  | Texas A&M Physicians | Leigh Rhodes |
| Central Counties Services |  | Tri-County Behavioral Healthcare |  |
| College Station Medical Center | Kaitlyn Merrow | Washington County EMS |  |
| Conroe Regional Medical Center & Kingwood |  | Williamson County and Cities Health District |  |
| Health for All |  | RHP 8 &  RHP 17 Anchor Team | Shawna Jiles Shayna Spurlin |
| Hill Country MHMR |  |
| Huntsville Memorial Hospital | Mary Beth Meier Jana Endicott | Other Stakeholders |  |

**Meeting Minutes**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **November Spotlight:** The Anchor Teams provided a brief review of DSRIP Cost & Savings Analysis and HHSC Transition Plan Proposals

* Cost and Savings Analysis
  + Request to use alternative tool due to HHSC by December 3rd
* HHSC Transition Plan Proposals
  + Proposals due to HHSC by November 30th
* **Reminder from Anchor** – If you are needing to make a change to Category B, any request for plan modification are due to HHSC by January 1st.
  1. **Open Discussion:**  Participants had an opportunity to pose questions the anchor teams and the group related to the requirements for cost and savings analysis and the selection/challenges surrounding C&S tools as well as to HHSC’s recent request for “proposals” related to the DSRIP Transition Plan.
* Question/Statement from Provider: We were wanting to use the RHP 7 tool that was previously approved for stretch activity. It seems like it will be hard to get an alternative tool approved though.
  + Anchor Response: Last we heard, RHP 7 was trying to make tweaks to the tool they created and were going to submit it to HHSC. HHSC has indicated they are open to approving alternative tools.
* Questions from Anchor: Is there anyone who only has one core activity and/or any provider who thinks they will have trouble picking a core activity to do a cost and savings analysis on?
  + No response from providers
* Question from Anchor: How many can use on the two recommended tools?
  + Provider Response: Our CFO has been able to work things out to use the forecasting tool but our CFO is not happy about the tool. It took him a few days of playing with it to make it work for our organization.
* Statement from Provider: I believe Texas Council has a proposal they are submitting on behalf of mental health centers.
* Question from Anchor: How many of you are thinking about submitting a proposal?
  + Provider Response: We are still trying to decide if we want to submit one

1. **Upcoming Events** 
   1. **November 22-23:** Thanksgiving Day Holiday, Anchor Offices closed
   2. **November 30:** Due date for Proposal Submissions to HHSC
   3. **December 3:** Due date for Cost & Savings Attachment B (Request for Alternate Tools)
   4. **December 12:** HHSC Release of October Reporting Results
   5. **December 12-13:** Quarterly Regional Meetings & Cohorts
   6. **December 15:** Annual RHP Reports due to HHSC from Anchor Teams
2. **Next Steps & Adjourn** 
   1. Next Meeting/Call: Tentative for December 12-13 Cohort Meeting