

**AGENDA**

1. **Welcome/Introductions**
2. **Uncompensated Care (UC) Update**
	1. DY6 UC Reporting Process and Timeline
	2. CMS Deferral Update

1. **Delivery System Reform Incentive Payment (DSRIP) Update**
	1. DY6 April Reporting Review Status
	2. DY6 April Payment Timeline
	3. Compliance Monitoring Update
2. **Texas 1115 Waiver Extension/Renewal Update**
	1. Update on Long-Term Waiver Renewal Negotiations
	2. Proposed Changes and DSRIP Protocols for DY7-8
	3. Provider and Region Requirements for DY7-8
	4. Tentative Regional Planning Timeline
	5. Regional Considerations and Unknowns
3. **RHP Plan Update: Community Needs Assessment and New DSRIP Participation**
4. **Open Discussion/Questions and Answer**
5. **Wrap-Up/Adjourn**
	1. Upcoming Regional Events