**Regional Healthcare Partnership 8**

**Thursday, June 6, 2013 • 9:30 a.m. – 11:30 a.m.**

3950 North A.W. Grimes Blvd., Room #306 • Round Rock, Texas 78664

**AGENDA**

1. **Welcome and Introductions**
2. **Updates from HHSC**
   1. CMS Review of RHP 8 Plan
      1. Phase I Projects – Submitted to HHSC/CMS
      2. Review Timeline for Phases II – IV

(see **CMS Feedback – Project Approval Phases, Phase 2 Overview**, and **Phase 3 – DY2 Reporting Preparation** pages 2-9)

* 1. Payments
     1. DSRIP DYI Payments – Settled
     2. DSRIP DY2 Payment – Due October 2013
     3. UC DYI Payments – Settled
     4. UC DY2 Payment – Due November 2013

(see **Payment Timeline**, pages 10-11)

* 1. Administrative Updates

1. **DY2 Project Activities, Reporting, and Payments**
   1. Project Implementation – Bimonthly Updates to Anchor

(See **Bi-Monthly Report Template**, separate handout)

* 1. DY2 Reporting and Payments
     1. August 2013 – Report I Due to HHSC/CMS
     2. October 2013 – Report II Due to HHSC/CMS
     3. March and October (2014 – 2016)

(see **Payment Timeline**, pages 10-11)

* 1. Project Management Software

1. **DY3 Planning**
   1. HHSC Requires ‘Prioritized Regional List’
   2. Anticipated Planning Process and Timeline

(see **DY3 Planning Overview**, page 12)

1. **RHP Leadership**
   1. Define the Decision Making Process
   2. Official Voting Committee (attendance and vote)
2. **Provider Spotlight: Update on Patient Navigation Projects**
   1. Providers Will Share Implementation Best Practices
   2. Open Q&A – Lessons Learned and Project Management Techniques

(See **Provider Spotlight**, page 13)

1. **Adjourn**