**Region 8 Regional Healthcare Partnership**

**Provider Meeting**

**Wednesday, August 15, 2012 • 3:00 p.m. – 4:30 p.m.**

Webinar

**AGENDA**

1. **Welcome** 
   1. Webinar Protocol
   2. Introductions
2. **Overview of Meeting** 
   1. Highlights from HHSC Planning Summit
   2. Discuss RHP 8 Status & Revised Timeline
   3. Review and Approval of Key Planning Elements
   4. Discuss Information from HHSC Summit
3. **Brief Highlights from Summit** 
   1. Timeline for CMS Approval of Planning/PFM Protocols and Anticipated Changes
   2. Inclusion of UC in Plan
   3. 8% funds discussion
      1. DSHS to allow IGT from 8% pool to count as credit for indigent care requirements
      2. provider statement that they are serving the indigent in Affiliation Agreements
   4. Redistribution of Funding Allocations for RHPs in DY 3
   5. Other Questions…
4. **RHP 8 Timeline & Tasks** 
   1. RHP 8 Plan and Process
   2. Plan Submission to HHSC – September 7th (tasks x timeline in PP)
   3. Finalization of IGT Commitment for UC and DSRIP
   4. Completion of Affiliation Agreements for UC
   5. Authorization to Sign RHP Plan and Certifications, Flexibility in Funding b/t UC & DSRIP
   6. New Certification Date
   7. Planning for DY3
5. **Discuss and Approve Proposed RHP Goals**
6. **Discuss and Approve Proposed RHP Approach to Project Valuation**

**BREAK**

1. **Update on Program Funding and Mechanics Protocol**
2. **Update on RHP Planning Protocol**
3. **Coordination of RHP 8 Category 3 Projects** 
   1. Discuss interest in PPR Project as Cat 3 for all providers
   2. Development of common Cat 3 proposals
4. **Uncompensated Care Tool & Regional UC Information for the RHP 8 Plan** 
   1. Early completion/good projections necessary to determine UC/DSRIP Ratio for RHP Plan
5. **Wrap Up**
   1. New overviews of the PFM and Funding Sheet forthcoming
   2. Expect approval of Protocols soon
   3. HHSC releasing Planning Protocols piecemeal for Sections V
   4. Expect new Plan Sections and return them
   5. New Certification date
   6. HSC website and contacts; revising calendar
6. **Adjourn**