**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**