**Region 8 Regional Healthcare Partnership**

**Provider Meeting**

**Wednesday, August 22, 2012 • 3:00 p.m.**

Webinar

**AGENDA**

1. **Welcome**
2. **Overview of Meeting** 
   1. Highlights from HHSC Anchor Call
   2. Discuss RHP 8 Status, Tasks & Timeline
   3. Approval of Key Planning Elements
   4. Discuss Revised Protocols
3. **Brief Highlights from Anchor Call**
   1. Timeline for CMS Approval of Planning/PFM Protocols and Anticipated Changes
   2. Status of UC and role in the Plan
   3. Guidance on use of 8%; *Redistribution of Funding Allocations for* RHPs
   4. Remaining Questions…
4. **RHP 8 Timeline & Tasks** 
   1. Plan Submission to HHSC – September 14th
   2. Finalization of IGT Commitment for UC and DSRIP
   3. Completion of Affiliation Agreements
   4. Authorization to Sign RHP Plan and Certifications
   5. Planning for DY3
5. **Update on Program Funding and Mechanics Protocol**
6. **Update on RHP 8 Planning Protocol**
7. **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
8. **Uncompensated Care Tool & Regional UC Information for the RHP 8 Plan** 
   1. Early completion necessary to determine UC/DSRIP Ratio for RHP Plan

**VIX. Wrap Up & Adjourn -** Next Steps