**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