****

**Regional Healthcare Partnership 8**

Wednesday, September 4, 2013 • 1:30 p.m. – 3:30 p.m.

3950 North A.W. Grimes Blvd., Room S307 • Round Rock, Texas 78664

 **AGENDA**

1. **Welcome and Introductions**
2. **DY2 Project Activities: Payments and Reporting**
3. Payments
	1. UC
		1. UC Tool Expected to be Released by HHSC in Late-September
	2. Updates/Revised Timelines
4. Reporting
	1. DSRIP
		1. August Re-cap
		2. October Due Dates/Reminders
		3. Phase 3B – October Milestones and Metrics
5. **DY3 Planning**
6. Anticipated Planning Process and Timeline
	1. Project Proposal Form – Sent to RHP 8 Tuesday, Sept. 3; Due Back to Anchor Tuesday, Sept. 17
	2. Prioritized Regional List
	3. Overview of ‘Scoring Process’ for New, DY3 Projects
7. Plan Modifications and Upcoming Work Sessions for Existing Projects
8. **Learning Collaboratives**
9. Overview of LC Process
	1. Brainstorming/Input from RHP 8 Stakeholders
10. Upcoming Learning Collaborative: Thursday, Sept. 19
11. **Upcoming Meetings/Communications**
12. Frequency/Location/Style
13. Updating Website
14. **Next Steps/Q&A**
15. **Adjourn**