**Region 8 Regional Healthcare Partnership**

**Meeting**

**Thursday, September 20, 2012 • 9:30 a.m.**

**TAMHSC Auditorium Round Rock**

**AGENDA**

1. **Welcome**
2. **Overview of Meeting** 
   1. Highlights from HHSC Anchor Call
   2. Approval of Key Planning Elements
   3. Discuss Revised Protocols
   4. Discuss RHP 8 Status, Tasks & Timeline
3. **Brief Highlights from Anchor Call**
   1. Timeline for CMS Approval of Protocols and Anticipated Changes
   2. Upcoming webinars
4. **Update on Program Funding and Mechanics Protocol** 
   1. PFM approved by CMS on 8/31/2012
   2. UC Requirements & Tool
   3. DSRIP changes & key information
5. **Update on RHP 8 Planning Protocol** 
   1. Approval Timeline
   2. Approved Categories 1 & 2 project areas
   3. Draft Category 3 outcomes
   4. Category 3 requirements
   5. Capital & transportation projects
6. **RHP Plan**
   1. New template, electronic work and plan checklist
   2. Plan Process
   3. New plan requirements
7. **RHP 8 Timeline & Tasks**
8. **Wrap Up & Adjourn**
   1. Next Steps