** Regional Healthcare Partnership 8**

 Wednesday, November 13, 2013 • 10:00 a.m. – noon

 3950 North A.W. Grimes Blvd., Room 306 • Round Rock, Texas 78664

 **AGENDA**

1. **Welcome and Introductions**
2. **Brief Overview of Phase 4 Activities & Documents**
	1. Phase 4 Overview
	2. Phase 4 Documents
		1. Master Project List for Providers
		2. Phase 4 Companion Document
		3. Plan Modification Form
		4. HHSC Phase 4 Webinar Slides
		5. Cat 1 & 2 Core Component List
		6. Cat 1 & 2 Milestones & Metrics List
3. **Priority Technical Corrections**
	1. What is covered under ‘priority technical corrections’?
	2. What to review and complete?
4. **Modifications to Existing Projects**
	1. What is covered under ‘plan modifications’?
	2. What to review and complete?
5. **‘Full-Project’ Review (Narratives, Components, and DY3-5 Milestones & Metrics)**
	1. All metrics must be clear and quantifiable for payment
	2. Need to confirm all transferred information is accurate (Phase 1, Phase 2 and Phase 3)
	3. What to review and complete?
		1. QPI data – cumulative for reporting
		2. How to add new milestones and metrics?
6. **Open Forum for Provider-Specific Questions & Assistance**
7. **Next Steps/Updated Timeline**

**Adjourn**