

**AGENDA**

1. **Welcome/Introductions**
2. **Uncompensated Care (UC) Update**
   1. DY6 UC Reporting Process and Timeline
   2. Latest CMS Deferral & Statewide Analysis update
3. **Delivery System Reform Incentive Payment (DSRIP) Update**
   1. DY5 October Reporting Review Status
   2. DY5 October Payment Timeline
   3. Latest Compliance Monitoring Process & Timeline
4. **Texas 1115 Waiver Extension/Renewal Update** 
   1. Recap of Approved Extension/Transition Period (DY6)
   2. Latest Update on Long-term Waiver Renewal
   3. Regional Considerations and Unknowns
5. **Open Discussion/Questions and Answer**
6. **Upcoming Regional Events**
7. **Wrap-Up/Adjourn**