

**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**