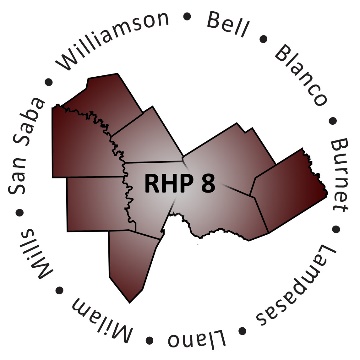
**AGENDA**



1. **Welcome/Introductions**
2. **Uncompensated Care (UC) Update**
   1. DY7 UC Recap
   2. DY8 UC Reporting Process and Timeline
3. **Delivery System Reform Incentive Payment (DSRIP) Update**
   1. DY7 October Reporting Review
   2. DY7 October Payment Timeline & Reminders
   3. April DY8 Reporting/Plan Modification Request Deadlines
   4. Brief Compliance Monitoring Update
4. **Texas 1115 Waiver Update (DY9-10)** 
   1. Update on drafts of DY9-10 Protocols
   2. Regional Considerations and Unknowns
   3. Timeline of Texas Due Dates
5. **Open Discussion/Questions and Answer**
6. **Wrap-Up/Adjourn**
   1. Accessing the RHP Plans
   2. Upcoming Regional Events