Region 17 Regional Healthcare Partnership

County IGT Meeting
Friday, July 27, 2012 • 12:00 noon to 1:30 p.m.
Brazos Valley Council of Governments Board Room

AGENDA

I. Welcome

II. Update Waiver Activities
   a. RHP 17 Activities
      i. Meetings with Providers
      ii. New Project Areas
      iii. Due Date for New Proposals for New Project Areas – July 27th
      iv. Due Date for Final Proposals – August 3rd
   b. State Activities
      i. Updates from Anchor Conference Call – July 20th
      ii. County EMS – Ability to Subcontract
      iii. Austin Planning Summit
      iv. Rolling Deadline for Plan Submission

III. Discussion on Use of County Indigent Funding for 1115 Match
   a. Guidance from HHSC
   b. Review of RHP Allocations
   c. IGT for Currently Submitted Proposals
   d. Final Determination of Proposals for Plan Inclusion Based on IGT
   e. Authorization to Certify Plan and Approval of Affiliation Agreements

IV. Discussion on Next Steps
   a. Technical Assistance from HHSC on RHP Plan & Projects – August 7th and 8th
   b. RHP Draft Plan for RHP 17 Review - August 15th through 22nd
   c. Affiliation Agreements and Authorization to Certify Plan – August 30th
   d. Public Comment Period for Final RHP 17 Draft Plan – August 27th
   e. Certification and Submission of RHP 17 Plan – August 31st at 11 a.m. at BCOG

V. Adjourn

Meeting facilitated by Dr. Monica Wendel and Ms. Angie Alaniz - Texas A&M Health Science Center