

# AGENDA

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## **RHP Combined Committees Meeting**

July 12, 2012

10:30 AM - 12:00 PM

Riley Conference Center

Topics
<b>A. Welcome</b>
<b>B. RHP Updates:</b> <ul style="list-style-type: none"><li>a. Funding &amp; Mechanics Protocol</li><li>b. County Visioning Sessions</li><li>c. Meeting IRS requirements related to Community Health Needs Assessments</li></ul>
<b>C. Updated DSRIP Menu</b> <ul style="list-style-type: none"><li>1. DSRIP Menu Crosswalk between old and new menu</li><li>2. Updated DSRIP Metrics and Milestones summary table</li><li>3.</li></ul>
<b>D. Performing Provider DSRIP Project Planning</b> <ul style="list-style-type: none"><li>1. Supplemental DSRIP Narrative worksheet</li><li>2. Evaluation tool to prioritize projects</li><li>3. General FAQs addressed and technical assistance – incorporate q's?/office hours?</li></ul>
<b>E. Next Steps &amp;</b> <ul style="list-style-type: none"><li>1. DSRIP project planning worksheets and supplemental narrative tool</li><li>2. 2<sup>nd</sup> draft Performing Provider DSRIP projects – <i>July 16th</i> (what is a reasonable date?)</li><li>3. Draft multi-provider and regional DSRIP projects – <b>July 16th</b> (take off?)</li></ul>