

AGENDA ITEM I, 1.

Discussion and/or action, including but not limited to Indigent Health Care Program and 1115 Waiver and/or Expenditures.

1. Discussion, consideration and approval to draw down funds for Demonstration Year 6 anchor Payment in the amount of \$484,526.33 as per HHSC instructions from the General Fund with a settlement date of 1/3/18.

Account 8-1100-444-00-240-003-0-
Available \$605,000.00