

Meeting Agenda

**Low Income Pool (LIP) Council Meeting
January 30, 2008**

**Hyatt Regency Orlando International Airport
Prestwick Room
9300 Airport Boulevard
Orlando, Florida 32827
10:00am-4:00pm**

**1-888-808-6959
Conference Code 4138067**

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- 1. Welcome/Roll Call of LIP Council Members**
 - 2. Approval of January 11, 2008 Meeting Minutes**
 - 3. Update on Revised Exemption Costs Based on Revised January 1, 2008 Hospital Rates**
 - 4. Models**
 - a. Model 15**
 - b. Model 16**
 - c. Model 17**
 - d. Model 18**
 - e. Model 19**
 - f. Model 20**
 - g. Model 21**
 - 5. Discussion of LIP Models and Potential Alternatives**
 - a. Discussion of Additional LIP Funding Requested for SFY 2008-09**
 - 6. Member Voting on Final Recommendations**
 - 7. Final Comments/Meeting Adjourned**

*Reminder: Please place your phone on mute, not hold, during the meeting if you need to carry on a separate conversation or type on your keyboard because the hold music makes it difficult to hear individual speakers.
Thank you.*