

Meeting Agenda

**Low Income Pool (LIP) Council Meeting
July 28, 2008**

**Memorial Regional Hospital
3501 Johnson Street
Hollywood, Florida 33021
10:00am-3:00pm**

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

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- 1. Welcome and Introductions – Frank Sacco and Paul Belcher**
 - 2. Opening Remarks from Holly Benson, Secretary, Agency for Health Care Administration**
 - 3. Agency update on Rates and Buy-backs for SFY 2008-09 – Michele Hudson**
 - 4. Agency Update on CMS inquiries on LIP, Status of Evaluation and Audits – Michele Hudson and Scott Davis**
 - 5. Agency Update on SFY 2007-08 and 2008-09 Payments and IGT Agreements Status – Lecia Behenna**
 - 6. Review of Legislative Actions on LIP – Distribution of final spreadsheet for SFY 2008-09 – Lecia Behenna and Paul Belcher**
 - 7. Update from Department of Health on Non-Hospital LIP programs for SFY 2008-09 – Phil Street**
 - 8. Overview of HITS Program – John Benz and HITS Staff**
 - 9. Overview of Florida’s Financial Outlook for SFY 2009-10 – Paul Belcher**
 - 10. Discussion of Overall Funding Priorities for LIP – Council Members**
 - 11. Action Items for Next Meeting - Edwin Stephens**
 - 12. 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.*