

**Meeting Agenda  
Low Income Pool (LIP) Council  
September 19, 2008**

**Tampa International Airport  
Tampa Aviation Authority Board Room  
3<sup>rd</sup> Floor Main Terminal  
5503 West Spruce Street  
Tampa, Florida 33607  
1-888-808-6959 - Conference Code 4138067#**

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1. Welcome and Housekeeping – Paul Belcher
2. Approval of July Minutes – Paul Belcher
3. Updates:
  - August Revenue Estimating Conference – Paul Belcher
  - IGTs for LIP and Update on 0809 LOAs and 0708 Milestones– Michele Hudson
  - CMS Status, Reimbursement and Funding Methodology, CMS Audits – Michele Hudson/Lecia Behenna
  - 2008-09 Exemptions based on July Rates – Michele Hudson
4. FHURS – Summary of Statewide Data 2006 – Review of reporting processes and auditing standards – Ryan Fitch
5. Presentation of Initial Models with updated FFP: Paul Belcher and Lecia Behenna
  - a. Model 1 – FY 08-09 Model with Non-recurring funds removed (in the same manner in which the NR funds were utilized) and new exemption costs, 15.10% allocation factor, same SMPs and same allocation basis.
  - b. Model 2 - FY 08-09 Model with all the same 08-09 policies in place for 09-10 including buybacks, new exemption costs and the additional match required to be provided by General Revenue.
  - c. Model 3 – Model 1 with no new IGTs and adjustments made in exemptions to balance by increasing the threshold qualification levels to the appropriated deficit amount.
6. Discussion of Possible Models and LIP distribution options - LIP Council
  - a. Tiered exemption approach
  - b. Current SMPs
  - c. Allocation Factor
  - d. Other allocation factors – Medicaid, Charity and 50% of bad debt
  - e. Discussion of alternative buy-back policies
  - f. Simplification strategies
7. Action Items and notification of future meeting location – LIP Council
8. October and November Meeting Agendas – LIP Council
9. Closing Comments - Paul Belcher