

## Meeting Agenda

**Low Income Pool (LIP) Council Meeting  
November 14, 2008**

**Agency for Health Care Administration  
2727 Mahan Drive, Building 3  
Conference Room C**

**Conference Call  
9:00 am – 12:00 pm**

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

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- 1. Welcome and Housekeeping – Paul Belcher**
- 2. Approval of September Minutes – Paul Belcher**
- 3. Updates:**
  - **Letters of Agreement – Michele Hudson & Lecia Behenna**
  - **Buy Backs – Michele Hudson & Lecia Behenna**
  - **CMS – Michele Hudson & Lecia Behenna**
  - **Updated FHURS Data – Michele Hudson & Lecia Behenna**
  - **DOH Projects – Phil Street, Department of Health**
- 4. Review of Model 4 - No Buy Backs, \$25m In New General Revenue and a Projected Increase in DSH**
- 5. Review of Model 5 - Same as Model 4 But With Tiered Exemptions and Reduced Allocation Factor**
- 6. Action Items for Next Meeting – Paul Belcher**
- 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.*