

Meeting Agenda

Low Income Pool (LIP) Council Meeting
December 15, 2008

Tampa International Airport
Tampa Aviation Authority Board Room
3rd Floor Main Terminal
5503 West Spruce Street
Tampa, FL 33607
10:00 am – 4:00 pm
1-888-808-6959
Conference Code 4138067

-
1. **Welcome and Housekeeping – Paul Belcher**
 2. **Approval of November Minutes – Paul Belcher**
 3. **Update on CMS and Cost Limit Calculation – Michele Hudson**
 4. **Presentations:**
 - **FQHCs – Travis Coker**
 - **DOH – Phil Street**
 - **Pinellas County – Clark Scott**
 5. **Models:**
 - **Model 6** – \$25 Million New GR to cover increase in FFP; updated with 2007 FHURS; removes Safety Net payments and increase payments to Specialty Peds; Allocations Factor of 107%; 5% Threshold and 100% Bad Debt;
 - **Model 7** – \$25 Million New GR to cover increase in exemptions; updated with 2007 FHURS; Tiered Exemptions; Allocation Factor of 114.758%;
 - **Model 8** – \$25 Million New GR to cover increase in exemptions; updated with 2007 FHURS; Tiered Exemptions; Allocation Factor of 116.384%;
 - **Model 9** – \$25 Million GR used to fund Medicaid trend adjustment buy backs; Removed \$10 Million Hospital LIP to fund Primary Care; Proportional adjustment to all LIP; net of IGTs to fund increases in LIP (FMAP & shift of \$10 Million LIP to Primary Care) and Exemptions (FMAP and increased cost); Held Tampa General, Shands Jacksonville, All Children's, Mt Sinai, and Shands Teaching to a loss of no greater than \$1 Million in Special LIP; Allocation factor of 15.59%; Exemptions at July rates; fully funded by IGT.
 6. **Discussion of Project Presentations at January Meetings**
 7. **Action Items for Next Meeting – Paul Belcher**
 8. **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.

Please be sure to bring a personal copy of LIP meeting materials as copies will be provided to Council members only.