

Meeting Agenda

**Low Income Pool (LIP) Council Meeting
November 29, 2006
Agency for Health Care Administration
2727 Mahan Drive
Building 3, Conference Room A
10:00am-4:00pm
(850) 414-5775**

1. Roll Call And Introductory Remarks – Paul Belcher
2. Approval of October 20, 2006 Minutes- Paul Belcher
3. Discussion of a Definition of a “Provider Access System” (PAS) – Paul Belcher
4. Update on Status of Local Agreements and Timeframe for Disbursements – Genevieve Carroll
5. Update On *FINAL* Reimbursement and Funding Methodology Document Including Responses to CMS Questions – Phil Williams
6. Discussion on LIP Cost Limit Reports and PAS Data Reporting Form – Phil Williams
7. Review of Exempt Rate Calculations for SFY2007-08 – Genevieve
 - a. Average of 2001, 2002, & 2003 Audited DSH data
 - b. Cost using current case load utilization projections
8. Review of Distributions as a Result of Applying Updated Audited DSH and FHURS Data to Current Program Totals and Methodologies

- 9. Review of Examples of Strategies to Address Impacts of Exempt Rate Costs on the LIP – Paul Belcher, Genevieve Carroll**

- 10. Presentations on Current LIP funded Projects for SFY 07-08**
 - a. St. John’s River Rural Health Network - Diane D’Imperio**
 - b. FACHC - Andy Behrman**
 - c. Lee County Health Department - Bill Mallett**
 - d. Walton County Health Department - James A. Jones or Gail Allen**
 - e. Sarasota County - Bill Little**
 - f. Other County Projects – Phil Street**

- 11. Update on Evaluation Activities – Dr. Nikki McKay**

- 12. Closing Comments – Paul Belcher**

- 13. Discussion of Future Meeting Dates – Paul Belcher**