

Meeting Agenda

Low Income Pool (LIP) Council Meeting December 11, 2006

Tampa International Airport
Tampa Aviation Authority Board Room
3rd Floor Main Terminal
5503 West Spruce Street
Tampa, Florida 33607

10:00am-4:00pm
(850) 922-2903

1. Roll Call And Introductory Remarks – Paul Belcher
2. Approval of November 29, 2006 Minutes- Paul Belcher
3. Discussion of IGT possibilities – Current IGTs (SFY 0607) vs. Additional IGTs Available (SFY0708)
4. Discussion of Bad Debt and Charity
 - a. Explanation of reporting and audit requirements
 - b. Impacts of Removing Bad Debt from LIP3 Methodology and Replacing FHURS with Audited DSH data
5. Presentation of LIP Models
 - a. **DSH Model** – Projected Distributions and Funding Requirements SFY0708
 - b. **Special LIP, LIP 1, 2, and 3 Model**
 - Current Methodology, Current Totals, Updated Audited & FHURS data, Projection SFY0708 (increase in IGTs not reflected)
 - Impact of Additional IGTs – Proportional reduction (A)
 - Impact of Additional IGTs – Proportional reduction of program totals after removing IGT amounts (B)
 - c. **Exemption Models**
 - Projected Exemption Amounts SFY0708, Reduced Assuming no Available IGT
 - Projected Exemption Amounts SFY0708, Reduced by 50%

6. Options to Address Additional Funding Requirements

7. Summary of LIP Projects

8. LIP Presentations

- a. Federally Qualified Health Centers (FQHC) – Andy Behrman
- b. Department of Transportation - Commission for the Transportation Disadvantaged – Bobby Jernigan
- c. Duval County Health Department – Robert Harmon
- d. Florida Council for Community Mental Health – Bob Sharpe
- e. Jackson Hospital – David Hemple
- f. Dr. Bonnie Sorenson, Deputy State Health Officer, Florida Department of Health

9. Closing Comments – Paul Belcher

10. Discussion of Future Meeting Dates – Paul Belcher