

## Meeting Agenda

**Low Income Pool (LIP) Council Meeting  
November 28, 2007**

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

- 
1. Welcome/Roll Call of LIP Council Members
  2. Approval of November 6, 2007 Minutes
  3. Update on General Revenue Forecast for FY 07-08 and 08-09 - Paul Belcher
  4. AHCA Updates on Reporting, Contracts and Other Items – Lecia Behenna
  5. LIP Evaluation Status – Dr. Mckay
  6. Presentation of Current LIP Special Projects – Project Managers
  7. Discussion of Special LIP Payments – Safety Net – Genevieve Carroll
  8. Discussion of DSH History and Growth – Genevieve Carroll
  9. Discussion of Available IGTs – Genevieve Carroll
  10. Discussion of Medicaid Cost/Payment Percentages – Phil Williams
  11. Discussion of Distribution Model Options – Council Members
    - a. Model 1 – Full funding for exemptions and LIP with additional IGTs provided by State General Revenue Funds
    - b. Model 2 – Full funding for exemptions, LIP reduced proportionally due to funding. Reductions in Special LIP, LIP1, & LIP3
    - c. Model 3 – Full funding for exemptions, LIP reduced proportionally due to funding. Reductions in Special LIP, LIP1, LIP2, & LIP3
  12. Discussion of Decision Points – Paul Belcher
  13. January Meeting Date
  14. 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.***