<u>Meeting Agenda</u>

Low Income Pool (LIP) Council Meeting
December 13, 2007

Conference Call
1:30pm-4:00pm
1-888-808-6959
Conference Code 4138067

1. Welcome/Roll Call of LIP Council Members
2. Approval of November 28, 2007 Minutes
3. Discussion of LIP Models as Requested:

    a. Model 4
   1. Exempt 100% providers with audited DSH data
   2. Use full IGTs to fund exemptions
   3. With remaining IGTs calculate available funding for hospital LIP, adjusting for IGTs to fund LIP & exemptions
   4. Distribute hospital LIP based on percent of charity using FHURS data
   5. Show distribution based on percent of charity and Medicaid using FHURS data
   6. Provide model with and without State General Revenue Funds for LIP

    b. Model 5
   1. Same as Model 4 except
   2. Use audited DSH data

    c. Model 6
   1. Same as Model 4 except
   2. Distribute remaining LIP funds based on charity and Medicaid using FHURS, weighted 3:1
   3. Provide for trauma hospital exemptions with 2% restoration of pending rate cuts

    d. Model 7
   1. Same as Model 5 except
   2. Distribute remaining LIP funds based on charity and Medicaid using audited DSH data, weighted 3:1
   3. Provide for trauma hospital exemptions with 2% restoration of pending rate cuts

  e. Model 8
    1. Use Model 2 from 11/28/07 LIP Council meeting, use full funding from most likely contributors
    2. Increase payments as appropriate to most likely contributors
    3. LIP 2 excluded from proportional reduction

  f. Model 9
    1. Use Model 3 from 11/28/07 LIP Council meeting, use full funding from most likely contributors
    2. Increase payments as appropriate to most likely contributors
    3. LIP 2 proportionally reduced

  g. Model 10
    1. Exempt all hospitals on schedule (excludes OOS)
    2. Fully fund exemptions and LIP
    3. Assume sufficient funding (model will include option with and without State General Revenue Funds)
    4. Apply existing LIP hospital calculations

  h. Model 11
    1. Same as Model 10 except
    2. After adjusting for IGTs for LIP & Exemptions, calculate remaining available LIP with remaining IGTs
    3. Allocate LIP by 2006 FHURS, charity and 100% bad debt days as percent of total hospital Medicaid charity and bad debt days.

  i. Miscellaneous
    1. Current exemptions file with a break at 5% increments (include 2% adjustment for trauma hospitals)
    2. Worksheet of all models with net benefits
    3. Provide cost to exempt all FL hospitals
    4. PMATF – show incremental increases in PMATF assessment up to 3% IP and OP

4. Next Meeting ~ January 11, 2008, Tampa Aviation Authority Boardroom
5. 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.