

## Meeting Agenda

### Low Income Pool (LIP) Council Meeting January 9, 2009

Conference Call  
10:00 am – 4:00 pm  
1-888-808-6959  
Conference Code 4138067

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1. **Welcome and Housekeeping – Paul Belcher**
2. **Approval of December Minutes – Paul Belcher**
3. **Update – Michele Hudson**
  - Agency
  - Session
  - CMS
4. **Presentations:**
  - **Miami-Dade Blue Premium Assistance Program - Janet Perkins**
  - **Health Care District of Palm Beach County – Thomas Cleare**
5. **Models:**
  - **Model 7 – Mike Gingras** - \$25 Million New GR to cover increase in exemptions; updated with 2007 FHURS; Tiered Exemptions; Allocation Factor of 114.758%;
  - **Model 10 – Paul Belcher** – Begin with Model 8; increase Primary Care on Table 1 by \$5.0 million; increase CHD by \$1.0 million and FQHC by \$1.0 million; change exemption level to 9% threshold – Use same tiers as Model 8 – 100%, 95%, 90% and 50%; Table 2 allocation factor of 114% and move balance generated to proportional adjustment column and spread according to current formula;
  - **Model 11 – John Benz** - Begin with Model 9; \$10 million funding of Primary Care Innovation: Allocate to hospital-based primary care centers that are approved by the LIP Council via an application for funding; LIP 5 participation limited to providers with at least 5% combined Medicaid and Charity utilization. Consistent with CMS approved definition of LIP cost limit, exclude bad debt days from allocation basis; allocation factor of 115.6 %; increase in DSH funds allocated to hospitals based on hospital PSN inpatient days;
  - **Model 12 – Dwight Chenette** – Anticipates \$25 million in General Revenue; level funding for FQHCs and CHDs, uses a allocation factor of 114%; revises the threshold for LIP 5 from 10% to 12%; reduces safety net payments by 5%; allocates \$50 million to fund demonstration programs that provide health coverage for uninsured residents of Florida through premium assistance or alternative health coverage models.
6. **Action Items for Next Meeting – Paul Belcher**
7. **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.*