



CHARLIE CRIST
GOVERNOR

Better Health Care for all Floridians

THOMAS W. ARNOLD
SECRETARY

Agenda
Low Income Pool (LIP) Council
2727 Mahan Drive, Conference Room A
Tallahassee, FL
December 2, 2009
Listen In Only Line: (866) 882-6451 Conference ID: 40897098

10:00 a.m. - 4:00 p.m.

- I. Welcome
Phil Williams, Interim Medicaid Director
- II. Approval of Minutes from previous meeting
Council Members
- III. Federal update
Phil Williams, Interim Medicaid Director
- IV. Presentations by LIP funded entities:
 - a. County Health Departments (CHDs)
Phil Street
 - b. Federally Qualified Health Centers (FQHCs)
Andrew Behrman
- V. Updates
Lecia Behenna
 - a. Policy Decisions / Considerations List
 - b. Contract with Vendor
 - c. FMAP update
 - d. DSH data
 - e. Letters of Agreement
- VI. Overview of Tables
(15 minutes allotted if needed to discuss the assumptions of each model)
 - a. Base Table
Lecia Behenna

Lunch Break



VI Continued - Overview of Tables

(15 minutes allotted if needed to discuss the assumptions of each model)

- b. Model 1
John Benz
- c. Model 2
Dave Ross
- d. Model 3
Mike Gingras
- e. Model 4
Mike Marks
- f. Model 5
Mike Marks
- g. Model 6
Mike Marks
- h. Model 7
John Benz
- i. Model 8
David Ross

Break

- VII. Public Comments
- VIII. Phil Williams, Interim Medicaid Director

- IX. Member comments
Phil Williams, Interim Medicaid Director

- X. Discussion of upcoming meetings, topics and schedule
Results of member poll – new meeting dates.

- XI. Adjournment

Note:

- * A question and answer time will follow the presentation.

