



CHARLIE CRIST  
GOVERNOR

*Better Health Care for all Floridians*

THOMAS W. ARNOLD  
SECRETARY

## Agenda

Low Income Pool (LIP) Council  
Winnie Palmer Hospital for Women & Babies  
83 West Miller Street, Orlando, FL  
Conference Rooms: Winnie Palmer 1 and Winnie Palmer 2

January 08, 2010

Listen In Only Line: 877-215 – 2988 Conference ID: 46441057

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

- I. Welcome  
Phil Williams, Assistant Deputy Secretary for Medicaid Finance
- II. Approval of Minutes from previous meeting  
Council Members
- III. Federal update  
Phil Williams
- IV. Presentations by LIP funded entities:
  - a. Sarasota County Health Department Presentation  
Melanie Michael
  - b. Duval County Health Department Presentation  
Dr. Robert Harmon
  - c. Palm Beach County 's Premium Assistance Demonstration Project  
Thomas Cleare
- V. Palm Beach County's Healthcare Delivery in Public Schools Proposal  
Ron Weiwora, MD

---

Note: \* A question and answer time will follow the presentation.

---

VI. Updates

- a. Safety Net
  - i. Update – Mike Marks
  - ii. Financial Background
- b. Medicaid Reimbursement Exempt vs. Non-exempt
- c. LIP/Hospital Cost Limits
- d. North Highland – Lori Nolan

Break

VII. Overview of Tables

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

- a. Model 14 – Jon Benz
- b. Model 15 – Kevin Kearns
- c. Model 16 – Mike Marks
- d. Model 17 – Dr. Tepas

VIII. Member comments

Phil Williams

- IX. Discussion of upcoming meetings, topics and schedule  
January 22, 2010 – Council Meeting in Tallahassee, FL

X. Adjournment

