



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

January 22, 2010

Listen In Only Line: 877-215 – 2988 Conference ID: 46451129

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. Update on Jackson Health System Financing
Jackson Representative
- IV. Federal Update
Phil Williams
- V. Updates
 - a. Exemption updated with January 2010 rates
 - b. Buy-backs updated with January 2010 rates
- VI. Summary of New LIP Funding Requests
- VII. Council Model Discussions
 - a. Model 1A – John Benz
 - b. Model 11A – Mike Gingras
 - c. Model 12A – David Ross
 - d. Model 14A – John Benz
 - e. Model 14B – Dwight Chenette

- f. Model 15A – Kevin Kearns
- g. Model 16A – Mike Marks
- h. Model 17A – Dr. Tepas
- i. Model 18 – John Benz

Break

- VIII. Member first round voting
Phil Williams
- IX. Member Discussion on Remaining Models
Phil Williams
- X. Final Vote
Phil Williams
- XI. Closing Comments and Adjournment

