



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

July 21, 2010
Listen In Only Line: 1-866-526-0550
Conference ID: 84715881

1:00 p.m. - 4:00 p.m.

- I. Welcome
Phil Williams, Assistant Deputy Secretary for Medicaid Finance
 - a. Adoption of May 24, 2010 Meeting Minutes.

- II. Updates
 - a. 1115 Extension Renewal
 - (http://ahca.myflorida.com/Medicaid/medicaid_reform/index.shtml)
 - b. Letters of Agreement (LOAs)
 - c. FMAP Impact on LOAs
 - d. Special Term and Condition 105
 - (http://ahca.myflorida.com/Medicaid/medicaid_reform/lip/lip.shtml)
 - STC #105.2(a) Template
 - Schedule of Reconciliations
 - e. Reporting Tool and Cost Limit Deadlines

- III. Discussions
 - a. General Appropriations Act 2010-11 Model
 - (http://ahca.myflorida.com/Medicaid/medicaid_reform/lip/lip.shtml)
 - b. Model 2010-11 with 2011-12 FMAP
 - c. Intergovernmental Transfer Technical Advisory Panel
 - (<http://ahca.myflorida.com/Medicaid/igt/index.shtml>)
 - d. Definition of Safety Net Hospitals
 - e. Reporting Tool Modifications

- IV. Closing Comments
 - a. Next Meetings

- V. Adjournment