



RICK SCOTT  
GOVERNOR

**Better Health Care for all Floridians**

ELIZABETH DUDEK  
SECRETARY

## Agenda

Low Income Pool (LIP) Council  
2727 Mahan Drive, Conference Room A  
Tallahassee, FL

December 13, 2011

Listen In Only Line: 1-866-249-2033

Conference ID: 11426863

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

- I. Welcome – Phil Williams, Assistant Deputy Secretary for Medicaid Finance and Council Chair
- II. Roll call
- III. Adoption of November 29, 2011 LIP Council meeting minutes
- IV. Updates
  - a. 1115 Waiver
  - b. Special Terms and Conditions (STCs)
- V. Presentation of Models
  - a. Model 9 A &B - Bill Robinson
  - b. Model 16 A &B - Mike Marks
  - c. Model 17 A & B - Mike Gingras
  - d. Model 18 A &B - Dee Schaeffer
  - e. Model 19 A & B – John Benz
- VI. Discussion and Selection of Recommended Model
- VII. Overview of Rate Band Methodology
- VIII. Closing Comments
- IX. Adjournment

