



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

October 26, 2011

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

Conference ID: 11422768

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 October 5, 2011, LIP Council meeting minutes
- IV. Updates
  - a. 1115 Waiver
  - b. Hospital Rate Calculations Model per 7107
  - c. Case Mix 2010
- V. Model Presentation
  - a. Model 3-Mike Gingras
  - b. Model 5-Mike Marks
  - c. Model 7-John Benz
  - d. Model 8-Dr. Ron Wiewora
  - e. Model 9 Bill Robinson
  - f. Model 10 Dee Schaeffer
- VI. Presentations
  - a. Department of Health \$4.5 Million – Phil Street
  - b. Primary Care Grant Recipients Presentations
    - i. Okaloosa County Health Department - Dr. Karen Chapman
    - ii. St. Lucie County Health Department - Larry Lee
- VII. Closing Comments
- VIII. Adjournment

