



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 5, 2011

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

Conference ID: 11413794

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 September 14, 2011, LIP Council meeting minutes
- IV. Updates
  - a. Case Mix as requested by Bill Robinson
  - b. Updated Exemption Cost
  - c. Updated Buyback Cost
  - d. Hospital Rate Calculations Model per 7107
- V. Models Presentations
  - a. Model 1-Agency
  - b. Model 2-Bill Robinson
  - c. Model 3-Mike Gingras
  - d. Model 4-Fred Ashworth
  - e. Model 5-Mike Marks
  - f. Model 6-Dave Ross



- VI. Presentations
  - a. FACHC presentation on FQHC \$11 Million – Andy Behrman
  - b. Primary Care Grant Recipients
    - i. Cathy Snapp from Tallahassee Memorial Hospital
    - ii. FQHC-Bradley Herremans from Suncoast Community Health Center
    - iii. FQHC-J.R. Richards from Bond Community Health Center
  
- VII. Closing Comments
  
- VIII. Adjournment