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GOVERNOR

Better Health Care for all Floridians

ELIZABETH DUDEK
SECRETARY

Agenda

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

September 14, 2011

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

Conference ID: 94172432

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

- I. Welcome – Phil Williams, Assistant Deputy Secretary for Medicaid Finance and Council Chair
- II. Roll call and introduction of new LIP Council members
- III. Adoption of previous meeting minutes of August 17th
- IV. Budget Overview by Amy Baker
- V. Updates
 - a. 1115 Waiver
 - b. Review Draft STCs
 - c. Top Twenty Hospitals per CMS proposed STCs
 - d. Percentage paid to Exempt vs. Non-Exempt hospitals and its history
 - e. Hospital Rate Calculations Model per 7107
- VI. Proposed Base Model
 - a. Model Criteria
- VII. Closing Comments
- VIII. Adjournment

