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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

August 17, 2011

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

Conference ID: 85940566

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. Review of Sunshine Law
- IV. Adoption of previous meeting minutes
 - a. January 19th
 - b. January 24th
 - c. January 27th
- V. Updates
 - a. 1115 waiver
 - b. CS/House Bill 7107 and CS/House 7109
 - c. Medicaid Supplemental Hospital Funding Programs SFY 2011-12
 - d. Hospital Reimbursement Changes
 - e. Letters of Agreement
- VI. Member discussion of timing and substance of council recommendations for 2012 Legislative Session
- VII. Future LIP meeting dates
- VIII. Closing Comments
- IX. Adjournment

