



Draft Summary
Low Income Pool (LIP) Council
Wednesday, October 5, 2011
10:00 a.m. - 4:00 p.m.

Members Present

Phil Williams, LIP Chairman
Dee Schaeffer
Patrick A. Schlenker
William Robinson
Mark Knight
Steve Mason
Dr. Karen Chapman
Steve Short
Fredrick C. Ashworth
Charlotte Mather
John Benz
Hugh Greene
Michael Gingras
Dr. Ron Wiewora

AHCA Staff and Presenters

Tom Wallace
Lecia Behenna
Bill Perry
Ryan Perry
Nicole Maldonado
Bradley Herremans
J.R. Richards
Dr. Cathy Snapp
Dr. Ruth DeBusk

Members Attending by Phone

Lewis Seifert
Dave Ross
Mike Marks
Mike Hutchins
Kevin Kearns
Ray Reed

Members Attending by Skype

Dr. Edwin C. Pigman

Members Absent

Gary Uber
Dr. Mark McKenney
Steve Harr

Welcome

The Low Income Pool (LIP) Council meeting was conducted at the Agency for Health Care Administration (Agency) in Tallahassee, Florida. Phil Williams, LIP Council Chairman and Assistant Deputy Secretary for Medicaid Finance, opened the meeting with a welcome and a brief roll call. Mr. Williams introduced Ray Reed as the newest member of the LIP Council for State Fiscal Year 2011-12.

Adoption of Previous Meeting Minutes of September 14th

Minutes from the September 14, 2010, LIP Council meeting were approved with no objections.

Updates

The Agency updated the Council on the Case Mix as requested by William Robinson. Ms. Lecia Behenna went over the updated Exemption cost and the Buyback cost. Mr. Williams gave a brief update in regards to future hospital rate calculations referenced in House Bill 7107.

A handout was provided to the Council which included excerpts from House Bill 7107. The Agency anticipates an update. The Agency also agreed to reconcile the buybacks and exemptions based on budgeted days as a request from the council.

Model Presentations

Model 1-Lecia Behenna

Ms. Lecia Behenna presented Model 1 on behalf of the Agency. Model 1 provided a starting point for creating future models; Model 1 was based off of the original model criteria discussed in prior meetings.

- Allocation factor is 8.5%
- Allocation Distribution \$805,579,925
- Special LIP - \$98.4 million
- Increase to additional LIP distributions of \$15,967,214 to establish new LIP STC/Enhanced Primary Care \$50 million
- Exemptions updated using 04,05,06 audited DSH, and 7/ 2011 inpatient and outpatient rates-current policy, with budgeted days
 - Children's 77.0000%
 - Trauma, GAA, Specialty 54.2653%
 - Statutory Teaching 58.7000%
 - CHEP 54.2653%
 - over 15% 54.2653%
 - 11% to 14.9% 54.2653%
- Additional LIP Distribution \$96,300,802

Model 2-William Robinson

Model 2 was then presented by Mr. William Robinson.

- Allocation factor is 8.5%
- Allocation Distribution \$805,579,925
- Special LIP \$98,373,699
 - Children's 89.00%
 - Trauma, GAA, Specialty 67.00%
 - Statutory Teaching 72.00%
 - CHEP 72.00%
 - over 15% 72.00%
 - 11% to 14.9% 72.00%
- Additional LIP Distribution \$96,300,802
- Allocation Distribution \$778,182,959
- Unallocated LIP distribution \$24,972,968

Model 3-Mike Gingras

Conceptual Model 3 was presented by Mr. Mike Gingras

Model 4-Fred Ashworth

Model 4 was presented by Mr. Fred Ashworth. Model 4 was similar to Model 1, with the only difference being exemptions were calculated using cost report days in place of budgeted days.

Model 5-Mike Marks

Conceptual Model 5 was presented by Mr. Mike Marks via phone.

Model 6-Dave Ross

Conceptual Model 6 was presented by Mr. Dave Ross.

Presentations on FQHC \$11 Mill & Primary Care Grant

Andy Behrman, representing FACHC, presented on the Federally Qualified Health Centers (FQHC) \$11 million category for LIP funds.

Three recipient facilities presented on the Primary Care Grant. Bradley Herremans presented on behalf of Suncoast Community Health Center. J.R. Richards presented on behalf of Bond Community Health Center. And last, Dr. Cathy Snapp and Dr. Ruth DeBusk presented on behalf of Tallahassee Memorial Hospital (TMH) Residency Program.

Closing Comments

In closing, Mr. Williams gave a brief overview of current deadlines, future meeting dates and presentations. No further comments or questions were presented at that time.

Adjournment

The meeting was adjourned at 12:45 p.m.