



RICK SCOTT  
GOVERNOR

**Better Health Care for all Floridians**

ELIZABETH DUDEK  
SECRETARY

## Agenda

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

January 5, 2012

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

Conference ID: 39814059

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 December 13, 2011 LIP Council meeting minutes
- IV. Updates
  - a. 1115 Waiver
  - b. Special Terms and Conditions (STCs)
- V. Presentation of Models
  - a. Model 9 B - Bill Robinson
  - b. Model 16 B - Mike Marks
  - c. Model 17 B - Mike Gingras
  - d. Model 18 B - Dee Schaeffer
  - e. Model 19 B – John Benz
- VI. Future LIP Council Meetings
  - a. January 13, 2012
  - b. January 19, 2012
- VII. Closing Comments
- VIII. Adjournment

