



RICK SCOTT
GOVERNOR

ELIZABETH DUDEK
SECRETARY

Agenda

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

August 30, 2012

Listen In Only Line: 1-866-631-2413

Conference ID: 19137271

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 January 5, 2012 LIP Council meeting minutes
- IV. Updates
 - a. 1115 Waiver
 - b. Special Terms and Conditions (STCs)
 - c. Medicaid Supplemental Funding SFY 2012-13
 - d. Letters of Agreement (LOAs)
 - e. Hospital Rate Development Timeline
 - f. DRG
- V. Member discussion of timing and substance of Council Recommendations for 2013 Legislative Session
- VI. Future LIP Council Meetings
- VII. Closing Comments
- VIII. Adjournment

