

RICK SCOTT GOVERNOR

## ELIZABETH DUDEK SECRETARY

## Agenda

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

September 19, 2012 Listen In Only Line: 1-866-631-2413 Conference ID: 19165068

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. DRG Presentation by Navigant
- IV. Adoption of August 30, 2012 LIP Council meeting minutes
- V. Updates
  - a. Letters of Agreement (LOAs)
  - b. Reimbursement and Funding Methodology Document (RFMD)
- VI. Presentations
  - a. Community Health Centers of Pinellas Joe Santini, Director of Business Development
  - b. South Broward Hospital District Scott Davis, Director of Revenue Cycle Mgt.
- VII. Re-contracting of Primary Care Grants
  - a. Comments to Council
    - i. Paul Belcher, Florida Hospital Association
    - ii. Andy Behrman, FACH
    - iii. Phil Street, Department of Health
  - b. Council Discussion
- VIII. Future LIP Council Meetings
- IX. Closing Comments
- X. Adjournment

