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

November 14, 2012
Listen In Only Line: 1-866-631-2413
Conference ID: 19168806

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 September 19, 2012 LIP Council meeting minutes
- IV. Updates
 - a. Reimbursement and Funding Methodology Document (RFMD)
 - b. Special Terms and Conditions (STCs) Requirements
 - c. IGT Reconciliation
 - d. Letters of Agreement (LOAs)
 - e. Self-funded Exemption & Buyback IGT Amounts
 - f. \$35 Million Primary Care Awardees
- V. SFY 2013-14 Base Model
- VI. \$34 Million Presentations
 - a. DOH – Lake County Partnership – Wally Paloski
 - b. DOH – Holmes County Health Department – Rick Davis
 - c. FQHC – Borinquen Health Care Center – Bob Linder
 - d. Hospital – Halifax Health – Bob Williams
 - e. Hospital – Lee Memorial – Ben Spence
- VII. Top 15 Presentations
 - a. Hospital – Halifax Health – Bob Williams
 - b. Hospital – Lee Memorial – Ben Spence
- VIII. DRG Update



- IX. LIP Council Discussion
- X. Future LIP Council Meetings
- XI. Closing Comments
- XII. Adjournment