



Draft Summary
Low Income Pool (LIP) Council
Wednesday, September 19, 2012
10:00 a.m. - 4:00 p.m.

Members Present

Phil Williams, LIP Chairman
Steve Harr
Dr. Karen Chapman
William Robinson
Patrick Schlenker
Dee Schaeffer

Members Attending by Phone

Steve Short
Charlotte Mather
Steve Mason
Hugh Greene
Michael Gingras
Mike Marks
Mike Hutchins
Dr. Ron Wiewora

Members Absent

John Benz
Dr. Edwin Pigman
Dr. Mark McKenney
Fred Ashworth
Gary Uber
Mark Knight
Lewis Seifert
Ray Reed
Kevin Kearns
Dave Ross

AHCA Staff and Presenters

Tom Wallace
Lecia Behenna
Bill Perry
Ryan Perry
Nicole Maldonado

Welcome

The Low Income Pool (LIP) Council meeting was conducted at the Agency for Health Care Administration (Agency) in Tallahassee, Florida. Mr. Phil Williams, LIP Council Chairman and Assistant Deputy Secretary for Medicaid Finance, opened the meeting with a welcome and a brief roll call.

DRG Update

Navigant presented an update on the Diagnosis Related Group (DRGs) as requested by the LIP Council.

Approval of Minutes

The council approved the August 30, 2012 minutes with no objections.

Updates

Ms. Behenna discussed where the Agency is with the Letters of Agreement (LOAs) and Hospital Rate Development Timeline.

The Agency provided an update on the Reimbursement and Funding Methodology Document (RFMD). The RFMD must be approved prior to the release of Demonstration Year (DY) 7 LIP payments.

Funding Presentations

- Joe Santini, the Director of Business Development, presented on behalf of Community Health Centers of Pinellas in regards to the \$34 Million Primary Care funding.
- Scott Davis, the Director of Revenue Cycle Management, presented on behalf of South Broward Hospital District in regards to the Top 15 Hospitals' required Three Tier Aim initiatives.
- Paul Belcher from Florida Hospital Association, Andy Behrman from the Florida Association of Community Health Centers (FACHC), and Phil Street from the Department of Health (DOH) presented on re-contracting of the \$34 Million Primary Care Award, followed by a LIP Council Discussion/Q&A. The Council concluded that the current projects should continue for SFY 2013-14, pending any updates or 1115 waver extensions.

Council Member Requests

The Council had a few requests for future Council meetings. The LIP Council requested the link to the DRG website and spreadsheets showing unallowable versus allowable cost.

Upcoming Events

The Agency had a discussion with LIP Council members regarding the timing and substance of Council Recommendations for 2013 Legislative Session, as well as future LIP Council meetings.

Adjournment

The meeting was adjourned at 12:40 p.m.