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

December 4, 2012
Listen In Only Line: 1-866-631-2413
Conference ID: 19170244

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 November 14, 2012 LIP Council meeting minutes
- IV. State of the State’s Economy - Amy Baker
- V. Updates
 - a. 1115 Waiver
 - b. LIP IGT Need
 - c. Allowable Cost for Exempt vs. Non-Exempt
- VI. Models for SFY 2013-14
 - a. Base Model 2
 - b. Model 1
- VII. \$34 Million and Top 15 Facility Presentations
 - a. Hospital –Dr. Scott Nygaard, Chief Medical Office for Lee Memorial
- VIII. DRG Update
- IX. Future LIP Council Meetings
- X. Closing Comments
- XI. Adjournment

