



**.DRAFT Summary
Low Income Pool (LIP) Council
Wednesday, November 14, 2012
10:00 a.m. - 4:00 p.m.**

Members Present

Phil Williams, LIP Chairman
John Benz
Steve Mason
Hugh Greene
Dee Schaeffer
Kevin Kearns
Steve Short

Members Attending by Phone

Steve Harr
Ray Reed
Mark Knight
Lewis Seifert
Dr. Karen Chapman
Mike Hutchins
Dr. Ronald Wiewora
Michael Gingras
Dr. Mark McKenney

Members Absent

William Robinson
Charlotte Mather
Dave Ross
Mike Marks
Patrick A. Schlenker
Fredrick C. Ashworth
Gary Uber
Dr. Edwin C. Pigman

AHCA Staff and Presenters

Tom Wallace
Lecia Behenna
Bill Perry
Ryan Perry
Nicole Maldonado
Kelvin Faison
Wally Peloski
Rick Davis
Bob Lindor
Bob Williams

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 September 19, 2012 minutes were moved for approval by Dee Schaeffer and seconded by Steve Mason with no objections.

Updates

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. Approval of the document was received from the Federal CMS on October 16, 2012.

The Agency discussed the Special Terms and Conditions (STC) requirements, as well as the IGT reconciliations. The IGT discussion dealt mostly with shortfalls and surplus as reflected when the reconciliation was completed on 9/28/2012.

An update by the Agency on Letters of Agreement (LOA), along with self-funded Exemptions and Buyback IGT amounts, were provided.

The Agency updated the Council on the progress of the \$35 million Primary Care project funding.

Funding Presentations

- Wally Paloski presented on behalf of the Lake County Partnership in regards to the \$34 million primary care funding.
- Rick Davis presented on behalf of the Holmes County Health Department in regards to the \$34 million primary care funding.
- Bob Linder presented on behalf of the Borinquen Health Care Center in regards to the \$34 million primary care funding.
- Bob Williams presented on behalf of Halifax Health in regards to both the \$34 million primary care funding and the Top 15 hospital projects.

Council Member Requests

The Council had a few requests for future Council meetings:

- A LIP Council member suggested that the applications of the awarded providers for the \$35 million be posted to the LIP website.
- The Council requested an update on the percentage of allowable cost reimbursed for exempt versus non-exempt hospitals based on final rates after the October 31, 2012 adjustments.
- An update on the 1115 waiver will be a reoccurring agenda item for future Council meetings.

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 1:22 p.m.