

RICK SCOTT GOVERNOR

ELIZABETH DUDEK Better Health Care for all Floridians **SECRETARY**

Agenda Low Income Pool (LIP) Council

2727 Mahan Drive, Conference Room A, B, C

Tallahassee, FL

December 20, 2012 Listen In Only Line: 1-866-631-2413 Conference ID: 19170843

10:00 a.m. - 4:00 p.m.

- I. Welcome - Phil Williams, Assistant Deputy Secretary for Medicaid Finance and Council Chair
- Roll call II.
- III. Adoption of December 4, 2012 LIP Council meeting minutes
- IV. Updates
 - a. 1115 Waiver
 - b. LIP IGT Need
 - c. Exemptions Cost Update
- V. Updated Models for SFY 2013-14
 - a. Updated Base Model 2
- VI. Discussion of Model Elements
- **DRG** Update VII.
- VIII. **Closing Comments**
- IX. Adjournment

