

RICK SCOTT GOVERNOR

ELIZABETH DUDEK SECRETARY

Agenda

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

> January 16, 2013 Listen In Only Line: 1 866 318 8613 Conference ID: 16205322 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 January 9, 2013 LIP Council meeting minutes
- IV. Updates
 - a. 1115 Waiver
 - b. LIP IGT Need
 - c. Hospital Cost Limit
 - d. DSH (limit per capita)
- V. Models for SFY 2013-14
 - a. Model 6 Mike Marks
 - b. Model 7 Michael Gingras
 - c. Model 8 John Benz
 - d. Model 9 Bill Robinson
 - e. Model 10 Dee Schaeffer
- VI. Closing Comments
- VII. Adjournment

