



RICK SCOTT  
GOVERNOR

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SECRETARY

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

January 22, 2013  
Listen In Only Line: 1 877 415 3181  
Conference ID: 92939168

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 LIP Council meeting minutes:
  - a. January 9, 2013
  - b. January 16, 2013
- IV. Updates
  - a. 1115 Waiver – (calendar of dates)
  - b. LIP IGT Need
  - c. DSH Limit
- V. Models for SFY 2013-14
  - a. Model 11 – Bill Robinson
  - b. Model 12 – John Benz
  - c. Model 13 – Dee Schaeffer
  - d. Model 14 – Mike Gingras
  - e. Model 15 – Mike Marks
- VI. Council Discussion of Models
- VII. DRG Update by Navigant
- VIII. Closing Comments
- IX. Adjournment

