



# AGENDA

## Commission on Healthcare and Hospital Funding

### Executive Directors

**Dr. John Armstrong**  
Florida Surgeon  
General, Co-Executive  
Director

**Elizabeth Dudek**  
Secretary AHCA,  
Co-Executive Director

### Members

**Carlos Beruff**, Chair  
South FL Water  
Management District,  
Sarasota Manatee  
Airport and Medallion  
Homes

**Tom Kuntz**, Vice Chair  
FL Board of Governors

**General Chip Diehl**  
FL Defense Support  
Task Force

**Marili Cancio Johnson**  
Miami-Dade College  
and Marili Cancio  
Johnson PA

**Eugene Lamb, Jr.**  
Former Chair,  
Tallahassee Community  
College Board of  
Trustees

**Dr. Jason Rosenberg**  
Reconstructive  
Microsurgeon

**Sam SeEVERS**  
Small Business Owner

**Dr. Ken Smith**  
Integrated Beef  
Consultants and  
FL Gulf Coast University  
Board of Trustees

**Robert Spottswood**  
Spottswood Companies

*Meeting Date: August 31, 2015 | Time: 9:00AM – 3:00PM*

**Objective: To assess the return on investment for taxpayer funding received by hospitals.**

Time	Item/Activity	Presenter
9:00 - 9:15	<ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Approval of August 12 meeting minutes</li> </ul>	Mr. Carlos Beruff
9:15 – 10:00	Paying for Quality Outcomes	Dr. Norbert Goldfield, 3M Health Information Systems
10:00 – 10:15	Q&A with Dr. Goldfield	Commission Members
10:15 – 10:25	Welcome and Overview of the UCF College of Medicine	Dr. Deborah German, Vice President for Medical Affairs and Dean
10:25 – 10:30	Q&A with Dr. German	Commission Members
10:30 – 11:00	How Employer Coalitions are Transforming Health Care Quality	Laurel Pickering, MPH, Northeast Business Group on Health
11:00 – 11:15	Q&A with Ms. Pickering	Commission Members
11:15 – 11:45	The Health Care (R)Evolution: How FLHCC Employer Members Are Improving Value and Quality in Health Care	Karen van Caulil, PhD., Florida Health Care Coalition (FLHCC)
11:45 – 12:00	Q&A with Dr. van Caulil	Commission Members
12:00 – 12:15	Public Comment	
12:15 – 1:00	Lunch	
1:00 – 2:45	Commission Discussion / Workshop	Commission Members
2:45 – 3:00	Next Steps and Adjourn	Mr. Carlos Beruff

*\*Members of the public may also submit commentary through email to: [FLHospitalCommission@ahca.myflorida.com](mailto:FLHospitalCommission@ahca.myflorida.com)*