

DRAFT MEETING MINUTES

COMMISSION ON HEALTHCARE AND HOSPITAL FUNDING

Meeting Date/Time: November 16, 2015; 5:00 p.m. – 5:30 p.m.

Location: Teleconference

Members Present: Carlos Beruff, Chair; Tom Kuntz, Vice Chair, General Chip Diehl; Marili Cancio Johnson; Dr. Ken Smith; and Sam SeEVERS

Executive Directors Present: Dr. John Armstrong, State Surgeon General and Secretary of Health; and Secretary Elizabeth Dudek, Agency for Health Care Administration

AHCA Staff Present: Molly McKinstry; Nikole Helvey; Beth Eastman; Jamie Sowers; and Jess Hand

Call to Order: Carlos Beruff, Chair, called the meeting to order and called roll.

Review and Approval of Letter to the Florida Legislature

Mr. Carlos Beruff introduced a letter, drafted on behalf of the Commission, addressed to Florida Senate President Andy Gardiner and Florida House of Representatives Speaker Steve Crisafulli. The letter references proposed legislation that was drafted to address some of the Commission's findings; and requests support for passage of the proposed transparency bill during the upcoming 2016 Legislative Session.

Ms. Sam SeEVERS stated she had not received the letter nor had an opportunity to review the legislation.

Secretary Dudek responded that the proposed bill language is available on the Commission website, but Mr. Beruff may be the only member with a copy of the letter; it was immediately recommended that the letter and bill be circulated to all commission members.

Ms. SeEVERS and Mr. Beruff agreed more time was needed for the Commission to review the documents. Ms. Helvey sent the documents via email to Commission members at this time.

Members discussed scheduling possibilities for a follow-up meeting on Thursday, November 19, at 9 a.m.

Ms. Marili Cancio Johnson inquired about the next Commission meeting. Ms. Helvey confirmed the next meeting will be December 1st in Tallahassee.

The Commission adjourned at 5:30 p.m.