



# 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.**  
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: December 1, 2015 | Time: 9:00AM – 1:00PM*

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

Time	Item/Activity	Presenter
9:00 – 9:05	<ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Approval of November 10<sup>th</sup>, 16<sup>th</sup>, and 19<sup>th</sup> meeting minutes</li> </ul>	Mr. Carlos Beruff
9:05 – 9:50	Presentation from Dr. Brent James on health care price and quality transparency, Intermountain Healthcare, Utah	Dr. Brent James, Chief Quality Officer and Vice President of Medical Research
9:50 – 10:05	Q&A with Dr. James	Commission Members
10:05 – 10:50	Presentation: Hospital Consolidation	Mr. Avik Roy, Senior Fellow, Manhattan Institute
10:50 – 11:05	Q&A with Mr. Roy	Commission Members
11:05 – 11:25	Public Comment	Mr. Carlos Beruff
11:25 – 11:45	Break	
11:45 – 11:50	Follow-up items from Nov. 10 meeting: <ul style="list-style-type: none"> <li>Direct Primary Care – state laws</li> <li>List of Bills of interest to watch</li> </ul>	Agency Staff
11:50 – 12:50	Commission Discussion: <i>Summary of Topics and Discussion Highlights to Date</i>	Commission Members
12:50 – 1:00	Wrap up 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)