



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"> Call to Order Roll Call Approval of November 10th, 16th, and 19th meeting minutes 	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"> Direct Primary Care – state laws List of Bills of interest to watch 	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