



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: July 1, 2015 | Time: 8:00AM – 1:00PM

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

Time	Item/Activity	Presenter
8:00-8:10	<ul style="list-style-type: none"> Call to Order Roll Call Approval of June 4 and June 17 meeting minutes 	Mr. Carlos Beruff
8:10-8:45	Review data on hospital employee counts and salaries/wages	Mr. Ryan Fitch
8:45-9:15	Presentation from UF Health Jacksonville	Mr. Russ Armistead
9:15-9:30	Q&A with Mr. Armistead	Commission Members
9:30-10:00	Presentation from St. Vincent's HealthCare	Mr. Donnie Romine, Interim President & CEO
10:00-10:15	Q&A with Mr. Romine	Commission Members
10:15-10:30	Break	(All)
10:30-12:00	Panel Discussion on Hospital Quality Measures: <ul style="list-style-type: none"> Florida Center for Health Information and Policy Analysis National Surgical Quality Improvement Program (NSQIP) Florida Blue 	<ul style="list-style-type: none"> Nikole Helvey, MS HSA J. J. Tepas, MD Jannifer Harper, MD
12:00-12:30	Commission Member Discussion	Commission Members
12:30-12:50	Public Comment Period*	Mr. Carlos Beruff
12:50-1:00	Meeting Summary and next steps	Mr. Carlos Beruff

*Members of the public may also submit commentary through email to: FLHospitalCommission@ahca.myflorida.com