



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 23, 2015 | Time: 9:00AM – 2:00PM

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

Time	Item/Activity	Presenter
9:00-9:10	<ul style="list-style-type: none"> Call to Order Roll Call Approval of July 1 meeting minutes 	Mr. Carlos Beruff
9:10-9:40	Presentation from Jackson Memorial Hospital	Mr. Carlos Migoya
9:40-9:55	Q&A with Mr. Migoya	Commission Members
9:55-10:25	Presentation from Mount Sinai Medical Center	Mr. Steven Sonenreich
10:25-10:40	Q&A with Mr. Sonenreich	Commission Members
10:40-11:00	Break	(All)
11:00-11:10	Follow up on data/information requested by Commission Members	Agency Staff
11:10-11:40	Office of Insurance Regulation – Overview of regulatory measures to ensure consumer protections and Health Plan transparency	Mr. Eric Johnson
11:40-12:10	Presentation from Molina Healthcare of Florida, Inc. – Value-based purchasing, and ensuring quality provider networks	Mr. David Pollack
12:10-12:20	Review Executive Order 15-99	Executive Directors
12:20-12:30	Review summary of types of data/information presented to date	Agency Staff
12:30-1:40	Commission Member Discussion <ul style="list-style-type: none"> Discuss findings from Transparency Tour Review and update Key Findings Next Steps 	Commission Members
1:40-1:55	Public Comment*	Mr. Carlos Beruff
1:55-2:00	Meeting Summary and Wrap Up	Mr. Carlos Beruff

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