



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 | Time: 6/17/2015 8:00 AM – 12:00 PM

Dial-in Number: 1-888-670-3525 | **Dial-in Access Code:** 116 985 4595

Objective: *To Determine Role of Taxpayer Supplemental Funding on Hospitals*

Time	Item/Activity	Presenter
8:00-8:15	<ul style="list-style-type: none"> Call to Order Roll Call Approval of June 4 meeting minutes 	Mr. Beruff
8:15-8:45	Presentation from Tampa General Hospital	Dr. James Burkhart
8:45-9:00	Q&A with Dr. Burkhart	Commission Members
9:00-9:05	Introduction	Mr. Beruff
9:05-10:15	Guest Speaker: Dr. Marty Makary	Dr. Makary
10:15-10:30	Q&A with Dr. Makary	Commission Members
10:30-10:40	Break	(All)
10:40-11:10	Presentation from Morton Plant Hospital	Mr. Kristopher Hoce
11:10-11:25	Q&A with Mr. Hoce	Commission Members
11:25-11:35	Commission Member Discussion	Commission Members
11:35-11:45	Public Comment Period*	Mr. Beruff
11:45-12:00	Meeting Summary, wrap up, and next steps	Mr. Beruff

*Persons participating by teleconference may submit public comments through electronic mail to:

FLHospitalCommission@ahca.myflorida.com