



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

Dr. Ken Smith
Integrated Beef
Consultants and
FL Gulf Coast University
Board of Trustees

Sam SeEVERS
Small Business Owner

Robert Spottswood
Spottswood Companies

Meeting Date | Time: 6/4/2015 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 / Action	Presenter
8:00-8:05	Call to Order and Roll Call	Commission Chair
8:05-8:10	Review of May 26, 2015 Meeting Minutes	Commission Chair
8:10-8:50	Review of Key Findings	Agency Staff
8:50-9:35	Commission Member Comments and Discussion: Roadmap of Goals for Spotlight on Transparency Tour	Commission Members
9:35-10:30	Data Discussion: Spotlight on Transparency	Agency Staff
10:30-10:45	Break	Commission Chair
10:45-11:15	LIP, Medicaid Hospital Reimbursement and Managed Care	Agency Staff
11:15-11:30	Commission Next Steps	Commission Chair
11:30-11:55	Public Comment	Commission Chair
11:55-12:00	Meeting Summary and Adjourn	Commission Chair