



# 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