



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: 5/20/2015 1:00 PM

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

Time	Item / Action	Presenter
1:00 – 1:05	Call to Order	Commission Chair
1:05 – 1:10	Welcome and Introduction	Governor Rick Scott
1:10 – 1:20	Member Introductions	Commission Members
1:20 – 1:35	Overview of Sunshine Law Requirements	Bill Roberts, Deputy General Counsel
1:35 – 1:45	Review of Executive Order 15-99	Secretary Liz Dudek Dr. John Armstrong
1:45 – 3:15	Overview of Data and Information Available at AHCA <ul style="list-style-type: none"> • Hospital Financial Data • Hospital Utilization/Market Data • Medicaid and Health Plan Information <i>(including rate setting methodology)</i> • Overview of Low Income Pool (LIP) and Intergovernmental Transfers • Hospital Electronic Health Record (EHR) Incentive Payments overview • Certificate of Need overview 	Ryan Fitch Nikole Helvey Justin Senior Justin Senior Nikole Helvey Marisol Fitch
3:15 – 3:30	Break	Commission Chair
3:30 – 4:15	Commission Member Discussion <ul style="list-style-type: none"> A. Executive Order requirements <ul style="list-style-type: none"> • Direction to start regarding specific provisions • Overall work of the Commission 	Commission Chair
4:15 – 4:30	B. Commission processes and procedures <ul style="list-style-type: none"> • Issues related to meeting times and dates • Telecommunication options • Public access to meetings 	Commission Chair
4:30 – 4:50	Public Comments	Commission Chair
4:50 – 5:00	Meeting Summary and Adjourn	Commission Chair