



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: 5/26/2015 9:00 AM – 1:00 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
9:00-9:05	Call to Order	Mr. Beruff
9:05-9:10	Welcome and Introductions	Mr. Beruff and Members
9:10-9:15	Review of May 20, 2015 meeting minutes	Mr. Beruff
9:15-10:00	Additional Financial Information on hospitals	Mr. Ryan Fitch
10:00-10:15	Follow up on additional data requested <ul style="list-style-type: none"> • Pricing and payment information • Quality/Outcomes information 	Ms. Nikole Helvey
10:15-10:30	Break	Commission Chair
10:30-10:45	Update on LIP Funding in Florida	Agency Staff
10:45-11:45	Commission discussion <ul style="list-style-type: none"> • Key findings to date • Questions for further assessment/evaluation 	Commission Members
11:45-12:15	Commission goals and next steps	Mr. Beruff
12:15-12:45	Public Comment	Mr. Beruff
12:45-1:00	Meeting Summary and Adjourn	Mr. Beruff