



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.
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 Spottwood
Spottwood Companies

Meeting Date: November 10, 2015 | Time: 10:00AM – 2:00PM

Objective: To assess the return on investment for taxpayer funding received by hospitals.

Time	Item/Activity	Presenter
10:00 – 10:05	<ul style="list-style-type: none"> Call to Order Roll Call Approval of October 20th meeting minutes 	Mr. Carlos Beruff
10:05 – 10:15	Welcome: Florida Gulf Coast University	Dr. Wilson G. Bradshaw, President
10:15 – 10:45	Health Care Cost Institute (HCCI): Health Care Cost and Utilization Report	Dr. David Newman, Executive Director, HCCI
10:45 – 11:00	Q&A with Dr. Newman	Commission Members
11:00 – 11:20	Presentation – Direct Primary Care	Lee S. Gross, MD, President, Docs 4 Patient Care Foundation
11:20 – 11:30	Q&A with Dr. Gross	Commission Members
11:30 – 11:45	Update on Price Gouging emails	Secretary Dudek
11:45 – 12:00	Public Comment*	Mr. Carlos Beruff
12:00 – 12:15	Break	All
12:15 – 12:45	Presentation on Enterprise Healthcare Management from Castlight Health	Mr. Patrick Hale, Enterprise Sales Manager
12:45 – 1:00	Q&A with Mr. Hale	Commission Members
1:00 – 1:50	Discuss Progress to Date and Next Steps	Commission Members
1:50 – 2:00	Wrap Up and Adjourn	Mr. Carlos Beruff

*Members of the public may also submit commentary through email to: FLHospitalCommission@ahca.myflorida.com