



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

Sam SeEVERS
Small Business Owner

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

Robert Spottswood
Spottswood Companies

Meeting Date: October 20, 2015 | Time: 9:00AM – 1:00PM

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

Time	Item/Activity	Presenter
9:00 – 9:05	<ul style="list-style-type: none"> Call to Order Roll Call Approval of Sept. 28th meeting minutes 	Mr. Carlos Beruff
9:05 – 9:50	Presentation: Surgery Center of Oklahoma	Dr. Keith Smith
9:50 – 10:05	Q&A with Dr. Smith	Commission Members
10:05 – 10:35	Hospital Certificate of Need Program: Current State and Future Considerations	Agency Staff
10:35 – 10:45	Public Comment*	
10:45 – 11:00	Break	
11:00 – 11:10	Data Discussion: 2014 Hospital Financial Data and Quality Scores	Agency Staff
11:10 – 12:55	Review of Executive Order 15-99 and Discussion of Progress to Date	Commission Members
12:55 – 1:00	Next Steps and Adjourn	Mr. Carlos Beruff

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