



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: September 28, 2015 | Time: 1:00PM – 5:00PM

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

Time	Item/Activity	Presenter
1:00 - 1:05	<ul style="list-style-type: none"> Call to Order Roll Call Approval of August 31 meeting minutes 	Mr. Carlos Beruff
1:05 – 1:30	Helping Florida Employers Define and Discover Value in Health Care	Tammy Perdue, J.D., General Counsel, Associated Industries of Florida
1:30 – 1:45	Q&A with Tammy Purdue	Commission Members
1:45 – 2:10	Presentation: Report Card on State Price Transparency Laws	Andrea Caballero, Program Director, Catalyst for Payment Reform
2:10 – 2:20	Q&A with Andrea Caballero	Commission Members
2:20 – 2:30	Break	
2:30 – 3:30	State All Payer Claims Databases: Overview and Resources	Denise Love and Jo Porter, Co-Chairs All Payer Claims Database (APCD) Council
3:30 – 3:50	Q&A with Denise Love and Jo Porter	Commission Members
3:50 – 4:20	Agency Follow Up	Agency Staff
4:20 – 4:45	Public Comment*	
4:45 – 5:00	Next Steps and Adjourn	Mr. Carlos Beruff

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