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GOVERNOR

*Better Health Care for all Floridians*

HOLLY BENSON  
SECRETARY

**Agenda**  
**Workgroup on Nursing Facility Reimbursement**  
**2727 Mahan Drive, Conference Room B**  
**Tallahassee, FL 32308**  
**Tuesday, August 4, 2009**  
**Conference Phone #: (866) 882 – 6451**  
**Conference ID: 14621268**  
**1:00 p.m. – 4:00 p.m.**

- I. Introductions and Review of Summary 1:00 – 1:15 p.m.
- II. Review of Timeline and guiding principles
- III. Matrix – Mr. Marshall and Mr. Bodo
- IV. Review proposed model parameters on square feet and renovation utility – Mr. Russell
- V. Discuss outline and parameters for AHCA report – Ms. Hudson and Mr. Russell
- VI. General Discussion
- VII. Discussion of upcoming meetings, topics and schedule 3:45 – 4:00 p.m.
- VIII. Adjournment

\* We will work through the topics in order of the agenda, but all items will not be covered due to time limitations. Topics not covered will be discussed at the next meeting.

