

Florida Commission on Review of Taxpayer Funded Hospital Districts

Agenda

June 20, 2011, 10:00 a.m. to 4:00 p.m.

Conference Room A, Agency for Health Care Administration, Tallahassee, FL

Subject	Presenter	Time
Welcome and Introductions	Dominic Calabro <i>Commission Chair</i>	10:00 – 10:15
Review of Minutes – May 27 th Meeting (TAB A)	Dominic Calabro <i>Commission Chair</i>	10:15 – 10:25
Report on Options for Public Access	Jeff Gregg <i>Commission Executive Director</i>	10:25 – 10:30
Medicaid Rate Setting for Hospitals and Related Issues (TAB B)	Phil Williams <i>Assistant Deputy Secretary for Medicaid Finance</i>	10:30 – 11:30
Review of Draft Hospital Data (TAB C)	Jeff Gregg <i>Commission Executive Director</i> Ryan Fitch <i>AHCA Administrator</i>	11:30 – 12:00
Review of Chapter 189, Florida Statutes (TAB D)	Jeff Gregg <i>Commission Executive Director</i>	12:00 – 12:15
Lunch		12:15 – 12:45
Review of Hospital Tax District Survey Data (TAB E)	Jeff Gregg <i>Commission Executive Director</i>	12:45 – 1:15
Review of Quality Care Measures (TAB F)	Beth Eastman <i>AHCA Administrator</i>	1:15 – 1:45
Commission Member Discussion	All Members	1:45 – 2:15
Public Comment		2:15 – 3:45
Meeting Summary and Adjourn	Dominic Calabro <i>Commission Chair</i>	3:45 – 4:00