

Florida Commission on Review of Taxpayer Funded Hospital Districts

Agenda

August 16, 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 – 10:10
Review of Minutes – July 20 th Meeting (TAB A)	Dominic Calabro <i>Commission Chair</i>	10:10 – 10:15
Structure and Oversight of Special Taxing Districts (TAB B)	Jack Gaskins Jr. <i>Department of Community Affairs</i>	10:15 – 10:45
Hospital Rate Setting and Related Issues (TAB C)	Phil Williams <i>Assistant Deputy Secretary for Medicaid Finance</i>	10:45 – 11:30
Overview of Hospital District (TAB D)	Ronald J. Wiewora, MD <i>Chief Executive Officer</i> <i>Health Care District of Palm Beach County</i>	11:30 – 12:15
Lunch		12:15 – 1:00
Overview of Hospital District (TAB E)	John A. Benz <i>Senior Vice President/Chief Strategic Officer</i> <i>South Broward Hospital District</i>	1:00 – 1:30
Discussion of Clinical Outcome Measures (TAB F)	Jeff Gregg <i>Commission Executive Director</i>	1:30 – 2:00
Commission Member Discussion	All Members	2:00 – 2:30
Public Comment		2:30 – 3:45
Meeting Summary and Adjourn	Dominic Calabro <i>Commission Chair</i>	3:45 – 4:00