

# Florida Commission on Review of Taxpayer Funded Hospital Districts

## Agenda

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

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

<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
Welcome and Introductions	Dominic Calabro <i>Commission Chair</i>	10:00 – 10:15
Review of Minutes – September 6 <sup>th</sup> Meeting (TAB A)	Dominic Calabro <i>Commission Chair</i>	10:15 – 10:15
Presentation on the Lee Memorial Health System (TAB B)	Jim Nathan, <i>President</i> <i>Lee Memorial Health System</i> Ft. Myers	10:15 – 11:15
Comments from the Perspective of the South Florida Hospital and Healthcare Association (TAB C)	Linda Quick, <i>President</i> <i>South Florida Hospital and Healthcare Association</i> Hollywood	11:15 – 12:15
Lunch		12:15 – 12:45
Commission Member Discussion on Data Provided at the September 6 <sup>th</sup> Meeting (TAB D)	All Members	12:45 – 1:45
Commission Report Planning	Jeff Gregg <i>Commission Executive Director</i>	1:45 – 2:00
Public Comment		2:00 – 2:30
Meeting Summary and Adjourn	Dominic Calabro <i>Commission Chair</i>	2:30 – 4:00