

Florida Commission on Review of Taxpayer Funded Hospital Districts

Agenda

November 7, 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 – October 21st Meeting (TAB A)	Dominic Calabro <i>Commission Chair</i>	10:15 – 10:15
(TAB B) Proposed Legislation Regarding the North Lake County Hospital District	Representative Larry Metz Florida House of Representatives, District 25 Eustis	10:15 – 11:00
(TAB C) A Review of Issues Related to Changes of Ownership at Publicly Funded Hospitals	C. David Ross Vice President Finance/CFO Tenet Healthcare, Florida Region Coral Springs	11:00 - 11:45
(TAB D) A Case Study of the Tenet Experience at St Mary’s Medical Center	Davide Carbone, CEO St Mary’s Medical Center West Palm Beach	11:45 – 12:30
Follow-Up to Data Analysis Presented at the October 21 st Meeting	Keon-Hyung Lee, PhD, MPH Associate Professor Askew School of Public Administration and Policy Florida State University	12:30 – 1:00
Lunch (if needed)		1:00 – 1:30
Commission Report Planning	All Commissioners	1:30 – 2:30
Public Comment		2:30 – 2:45
Meeting Summary and Adjourn	Dominic Calabro <i>Commission Chair</i>	2:45 – 3:00