

- DRAFT MEETING MINUTES -

Florida Commission on Review of Taxpayer Funded Hospital Districts

Meeting Date: December 29, 2011

Time: 10:00 a.m. – 4:00 p.m.

Location: Agency for Health Care Administration, Conference Room A

Members Present: Dominic Calabro, Chair, Brad Dinkins, Jacob C. Jackson (via phone), Marshall Kelley, Senator Joe Negron represented by Senator Claude Hendon, Randall McElheney (via phone), Jeff Gregg, Executive Director, J. Scott McCleneghen (via phone), and R. Paul Duncan

Members Absent: Representative Matt Hudson

AHCA Staff Present: Cruz Conrad, Marsha Webb, Marisol Novak, Beth Eastman and Ryan Fitch

Interested Parties Present: Bill Woeltjen, Sarasota Memorial; Jennifer Hinson, Ausley & McMullen; John Benz, Memorial Health System; David Royse, News Service of Florida; Tia Mitchell, St. Petersburg Times; Glenn Burhans, Greenberg Trauig, Tony Guzzo, Florida House of Representatives.

Welcome and Introductions: Dominic Calabro, Chair, called the meeting to order and welcomed the Florida Commissioner's Review of Taxpayer Funded Hospital Districts (Commission members) and interested parties.

Review and Approval of December 20th and 22nd Meeting Minutes: Chairman Calabro called for a review and approval of the minutes from the December 20, 2011 and December 22, 2011 commission meetings. A motion was made by Commissioner Kelley and seconded by Commissioner Dinkins. The minutes were approved.

Commission Review of Draft Report: The Commission members reviewed the final draft of the report, which was posted on the website, and made some minor revisions. A motion was made by Commissioner Dinkins to accept the revisions and adopt the report as the final draft, which was seconded by Commissioner Kelley. All members approved and the report was adopted.

Meeting Adjourn: The meeting adjourned at 11:45 a.m.