

- MEETING MINUTES -

Florida Commission on Review of Taxpayer Funded Hospital Districts

Meeting Date: December 22, 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 (via phone), Randall McElheney (via phone), Representative Matt Hudson (via phone) and Jeff Gregg, Executive Director

Members Absent: R. Paul Duncan, J. Scott McCleneghen

AHCA Staff Present: Kaylyn Boles, Marsha Webb, Marisol Novak, Beth Eastman

Interested Parties Present: Bill Woeltjen, Sarasota Memorial; Paul Belcher, Florida Hospital Association; Jim Saunders, News Service of Florida; Michael Glazer, Ausley & McMullen; David Ashburn, Greenberg Trauig, Matt Bernier, Carlton Fields; Tom Joos, Governor's Office; Casey Perkins, Governor's Office.

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 Meeting Minutes: The review of minutes was put on hold until the next meeting on December 29th.

Commission Review of Draft Report: The Commission members reviewed the second draft of the report, which was posted on the website and made some more minor changes. A final draft will be presented at the next meeting on Thursday, December 29. Any changes made will be in a different color.

Meeting Adjourn: The meeting adjourned at 1:01 p.m.