

Florida Commission on Review of Taxpayer Funded Hospital Districts

Agenda

May 27, 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 (TAB A)	Dominic Calabro <i>Commission Chair</i>	10:00 – 10:15
Overview of Sunshine Law Requirements (TAB B)	Rick Figlio <i>General Counsel for Governor Rick Scott</i> Richard Shoop <i>Clerk of the Agency for Health Care Administration</i>	10:15 – 10:30
Review of Executive Order 11-63 (TAB C) Review of Sample Letter to the Hospital Districts (TAB D)	Dominic Calabro <i>Commission Chair</i> Jeff Gregg <i>Commission Executive Director</i>	10:30 – 11:00
Summary of Data and Staff Capability Available from AHCA (TABS E-G)	Jeff Gregg <i>Commission Executive Director</i>	11:00 – 12:00
Lunch		12:00 – 1:00
Commission Member Discussion		1:00 – 2:00
Executive Order requirements	Member discussion and direction to staff regarding specific provisions of the Executive Order and the overall work of the Commission	
Commission processes and procedures	Including issues related to meeting times and dates, telecommunication options, travel and travel reimbursement and public access to meetings	
Public Comment		2:00 – 2:15
Meeting Summary and Adjourn		2:15 – 2:30