AGENDA

Commission on Healthcare and Hospital Funding

Meeting Date: **July 1, 2015** | *Time:* **8:00AM – 1:00PM**

Objective: ***To assess the return on investment for taxpayer funding received by hospitals.***

Time	Item/Activity	Presenter
8:00-8:10	• Call to Order • Roll Call • Approval of June 4 and June 17 meeting minutes	Mr. Carlos Beruff
8:10-8:45	Review data on hospital employee counts and salaries/wages	Mr. Ryan Fitch
8:45-9:15	Presentation from UF Health Jacksonville	Mr. Russ Armistead
9:15-9:30	Q&A with Mr. Armistead	Commission Members
9:30-10:00	Presentation from St. Vincent's HealthCare	Mr. Donnie Romine, Interim President & CEO
10:00-10:15	Q&A with Mr. Romine	Commission Members
10:15-10:30	Break	(All)
10:30-12:00	Panel Discussion on Hospital Quality Measures: • Florida Center for Health Information and Policy Analysis • National Surgical Quality Improvement Program (NSQIP) • Florida Blue	• Ms. Nikole Helvey - Agency for Health Care Administration • J. J. Tepas, MD - UF Health Jacksonville • Florida Blue
12:00-12:30	Commission Member Discussion	Commission Members
12:30-12:50	Public Comment Period*	Mr. Carlos Beruff
12:50-1:00	Meeting Summary and next steps	Mr. Carlos Beruff

**Members of the public may also submit commentary through email to:* FLHospitalCommission@ahca.myflorida.com

Executive Directors

Dr. John Armstrong
Florida Surgeon General, Co-Executive Director

Elizabeth Dudek
Secretary AHCA, Co-Executive Director

Members

Carlos Beruff, Chair
South FL Water Management District, Sarasota Manatee Airport and Medallion Homes

Tom Kuntz, Vice Chair
FL Board of Governors

General Chip Diehl
FL Defense Support Task Force

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Miami-Dade College and Marili Cancio Johnson PA

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Spottswood Companies