

RCM Committee Meeting Minutes

August 24, 2009

Attendees: M. Fajack, S. Austin, M. McKee, G. Hoffsis, E. Poppell, S. Erenguc, W. Tharp, R. Armistead, F. Bova, W. Riffie, B. Jerry, P. Pevonka, K. Barrick, M. Perri, P. D'Anieri, S. Dorman, M. Zeglan, L. Lavelli, A. McCullough, C. Emihovich, C. Abernathy, J. Russell, K. Long, J. Wright, T. Dolan, P. Zwick, J. Wang, J. Ferrer, N. Johnson, D. Kratzer, D. Haskew, E. Schaefer, and C. Williams recording.

I. Call to order

Matt Fajack called to order the August 24, 2009 RCM Budget Committee Meeting.

II. Agenda Items

Item #1 - New committee members were welcomed.

Item #2 - The June 23, 2009 Minutes were approved.

Item #3 – How weightings were calculated and discussion of alternatives

Slide Presentation: *Weighted Cost of Delivery per SCH.*

Slide presentation location: <http://cfo.ufl.edu/present.asp>.

Based on group discussion and concerns regarding the need for additional models, it was decided that a subset of this committee be formed to look at alternatives. Sheri Austin will coordinate the administrative aspect of this group. Matt requested a show of hands for five volunteers.

The RCM Alternative Models Subgroup will consist of: Sheri Austin, Paul D'Anieri, Andy McCullough, William Riffie, Michael Perri, and Bob Jerry. Frank Bova requests to be included on meeting notices.

Closing Statement

The next RCM Committee meeting will be held on Monday, September 21, 2009.

Adjournment

The RCM Committee meeting adjourned at 1:00 pm.