

**FLORIDA HEALTH MAINTENANCE ORGANIZATION  
CONSUMER ASSISTANCE PLAN  
BOARD OF DIRECTORS ANNUAL MEETING  
Wednesday, September 4, 2019 at 11:00 A.M. EDT**

**(In conjunction with the Florida Association of Health Plans Annual Meeting)  
Hilton Orlando Bonnet Creek  
Palm Beach Meeting Room  
14100 Bonnet Creek Resort Ln  
Orlando, FL 32821**

**Conference Call Number: (844) 263-5416 Passcode: 8504251634**

**AGENDA**

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|------------|---------------------------|-------------------|
| <b>I.</b>  | <b>Call to Order</b>      | <b>Raed Assar</b> |
| <b>II.</b> | <b>Antitrust Preamble</b> | <b>Raed Assar</b> |

We are here to discuss and act on matters relating to the business of the Florida Health Maintenance Organization Consumer Assistance Plan (HMOCAP). We are not here to discuss or pursue the business of our individual member companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves only with the business of the HMOCAP as set forth in the agenda for this meeting. Only HMOCAP matters may be discussed at the meeting and each company's business plans cannot be discussed.

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| <b>III.</b>  | <b>Approval of Minutes,<br/>- May 23, 2019 Board Meeting (Tab 1)</b> | <b>Raed Assar</b>     |
| <b>IV.</b>   | <b>Status of Board Vacancies (Tab 2)</b>                             | <b>Bruce Platt</b>    |
| <b>V.</b>    | <b>Financial Statements (Tab 3)</b>                                  | <b>Stephen Harris</b> |
| <b>VI.</b>   | <b>Independent Auditor Report (Tab 4)</b>                            | <b>Stephen Harris</b> |
| <b>VII.</b>  | <b>Budget and Proposed Budget (Tab 5)</b>                            | <b>Stephen Harris</b> |
| <b>VIII.</b> | <b>Investment Report (Tab 6)</b>                                     | <b>Stephen Harris</b> |
| <b>IX.</b>   | <b>Selection of Auditor</b>  | <b>Bruce Platt</b>    |

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| <b>X.</b>    | <b>Plan Manager Report</b><br><b>- Review of Plan of Operation (Tab 7)</b>   | <b>Bruce Platt</b><br><b>Bruce Platt</b>    |
| <b>XI.</b>   | <b>Long-Term Care Assessment Issue</b><br><b>- Status Update</b><br><b>- Selection of Board Member to Serve on the Florida</b><br><b>Life and Health Insurance Guaranty Association</b><br><b>Board of Directors</b> | <b>Bruce Platt</b><br><br><b>Raed Assar</b> |
| <b>XII.</b>  | <b>Review of Plan Manager</b><br><b>- Draft Contract (Tab 8)</b>   | <b>Raed Assar</b>                           |
| <b>XIII.</b> | <b>Election of Board Officers</b>  | <b>Bruce Platt</b>                          |
| <b>XIV.</b>  | <b>Office of Insurance Regulation Updates and Issues</b>   | <b>OIR</b>                                  |
| <b>XV.</b>   | <b>Department of Financial Services Update and Issues</b>  | <b>DFS</b>                                  |
| <b>XVI.</b>  | <b>Other Business</b>  |   |
| <b>XVII.</b> | <b>Adjourn</b>   |   |