

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING
Monday, September 22, 2014 at 2 P.M. EDT
Hilton Bonnet Creek Hotel, Orlando, Florida
Nassau Conference Room**

(In conjunction with the Florida Association of Health Plans Annual Meeting)

Conference Call In Number: 877-434-2293 Passcode: 8504251634

AGENDA

I. Call to Order Raed Assar

II. Antitrust Preamble Raed Assar

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.

III. Approval of Minutes, Raed Assar
- March 13, 2014 Board Meeting (Tab 1)
- May 22, 2014 Board Meeting (Tab 2)

IV. Recommendation of New Board Members to Raed Assar
Department of Financial Services for Appointment (Tab 3)

V. Financial Statements (Tab 4) Dave Schandel

VI. Independent Auditor Report (Tab 5) Dave Schandel

VII. Budget and Proposed Budget (Tab 6) Dave Schandel

VIII. Investment Report (Tab 7) Dave Schandel

IX. Selection of HMOCAP Auditor (Tab 8) Dave Schandel

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| X. | Plan Manager Report
- Review of Plan of Operation | Bruce Platt |
| XI. | Review of Plan Manager
- Draft Contract (Tab 9) | Raed Assar |
| XII. | Election of Officers | Raed Assar |
| XIII. | Office of Insurance Regulation Updates and Issues | OIR |
| XIV. | Department of Financial Services Update and Issues | DFS |
| XV. | Other Business | |
| XVI. | Adjourn | |