

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING
Monday, September 10, 2015 at 4:30 P.M. EDT
Hilton Bonnet Creek Hotel, Orlando, Florida
Lake Conference Room**

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

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

AGENDA

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|-------------|---|----------------------|
| I. | Call to Order | Raed Assar |
| II. | Antitrust Preamble | Raed Assar |
| | <p>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.</p> | |
| III. | Approval of Minutes,
- June 9, 2015 Board Meeting (Tab 1) | Raed Assar |
| IV. | Discussion Regarding Vacant Board Position | Raed Assar |
| V. | Financial Statements (Tab 2) | Dave Schandel |
| VI. | Budget and Proposed Budget (Tab 3) | Dave Schandel |
| VII. | Investment Report (Tab 4) | Dave Schandel |
| VIII | Investment Options (Tab 5) | Dave Schandel |
| IX. | Selection of HMOCAP Auditor | Dave Schandel |
| X. | Plan Manager Report
- Review of Plan of Operation | Bruce Platt |

- Termination of Members of Insolvent HMO (Tab 6)
- Review of Website Vendor (Tab 7)
- Selection of TPA (Tab 8)

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| 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 | |