

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN**

Board Meeting

**Friday, January 22, 2016
3:00 p.m. Eastern Daylight Time**

By Teleconference

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 (the "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. Review of September 10, 2015 HMOCAP Board Meeting Minutes **Raed Assar**
(Tab 1)

IV. Review of Response to TPA Request for Proposal **Bruce Platt**
(Response at Tab 2)
(Akerman contract at Tab 3)

V. Nominations for Board Members **Bruce Platt**
(Nominations at Tab 4)

VI. Review of Website Vendor **Bruce Platt**
(Current Contract at Tab 5)
(Spreadsheet with vendor payments at Tab 6)
(Recent correspondence at Tab 7)

VII. Other Business **Raed Assar**

VIII. Adjourn