

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING
Monday, September 9, 2013 at 2 P.M. EDT
Rosen Shingle Creek Hotel, Orlando, Florida
Conference Room Suwanee 13**

(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 | John Hogan |
| II. | Antitrust Preamble | John Hogan |
| | <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, April 4, 2013 Board Meeting (Tab 1) | John Hogan |
| IV. | Recommendation of New Board Members to Department of Financial Services for Appointment (Tab 2) | John Hogan |
| V. | Financial Statements (Tab 3) | Dave Schandel |
| VI. | Independent Auditor Report (Tab 4) | Dave Schandel |
| VII. | Budget and Proposed Budget (Tab 5) | Dave Schandel |
| VIII. | Investment Report (Tab 6) | Dave Schandel |
| IX. | Investment Strategy Report (Tab 7) | Dave Schandel |
| X. | Selection of HMOCAP Auditor (Tab 8) | Dave Schandel |

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| XI. Plan Manager Report
- Search for Third Party Administrator
- Conflict of Interest Statement
- Review of Plan of Operation | Bruce Platt |
| XII. Review of Plan Manager
- Draft Contract (Tab 9) | John Hogan |
| XIII. Election of Officers | John Hogan |
| XIV. Office of Insurance Regulation Updates and Issues | OIR |
| XV. Department of Financial Services Update and Issues | DFS |
| XVI. Other Business | |
| XVII. Adjourn | |