

**Florida Health Maintenance Organization Consumer Assistance Plan
Board Meeting
April 4, 2013**

Board Members Participating

Lisa Strunk Davies, Chairman
John Hogan, Vice Chairman
David Schandel, Secretary/Treasurer
Dr. Raed Assar
Albert Arca
Stephen Harris

Others Participating

Chris Struk, Florida Office of Insurance Regulation
Sha'Ron James, Florida Department of Financial Services
Mary Schwantes, Florida Department of Financial Services
Bruce Platt, Plan Manager, Akerman Senterfitt
Sheryl Rosen, Akerman Senterfitt

I. Call to Order

Chairman Lisa Strunk Davies noted the presence of a quorum and called the meeting of the Board to order.

II. Antitrust Preamble

Chairman Davies read the following antitrust preamble to the Board:

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. Review and Approval of Minutes

Chairman Davies asked if the Board had any suggested revisions to the minutes from the March 25, 2013 board meeting, which was continued on March 28, 2013. There being none, Vice Chairman John Hogan moved to approve the minutes. Secretary/Treasurer Dave Schandel seconded the motion, which passed unanimously.

IV. Discussion of Insolvency and Status of Member

Plan Manager Bruce Platt informed the Board that the former Universal member passed underwriting and enrolled in a Cigna product effective on April 1. Mr. Platt thanked Stephen Harris for his assistance in advising the Board and speeding up the approval process, as well as the Cigna staff members who shepherded the member through the approval process.

Chairman Davies also extended her thanks to Mr. Harris and Cigna. She stated that Cigna's efforts are an example to other plans.

Mr. Platt also thanked the Board for working with him to quickly and effectively resolve this matter.

V. Other Business

Chairman Davies asked the Board as well as the representatives of the Office of Insurance Regulation and Department of Financial Services if anyone had other business to address. None did. However, Bruce Platt added that he talked to William Falck, executive director of the Florida Life and Health Insurance Guaranty Association, and Mr. Falck mentioned that he has a relationship with a third party administrator ("TPA"). Mr. Platt will follow up with Mr. Falck and their TPA to determine whether the TPA might be interested in working with the HMOCAP.

VI. Adjourn

There being no further business, Chairman Davies asked for a motion to adjourn. A motion to adjourn was made by Mr. Harris, seconded, and approved unanimously.

David C. Schandel, Secretary/Treasurer
Florida HMO Consumer Assistance Plan

Dated this ____ day of _____, 2013.