

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS MEETING**

January 5, 2012

9:30 a.m. EST

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

AGENDA

I. Call to Order **Lisa Davies**

II. Antitrust Preamble **Lisa Davies**

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 **Lisa Davies**
September 26, 2011 Board Meeting
November 28, 2011 Investment Advisory Committee Meeting
(Attachment 1)

IV. SunStar Settlement Funds **Bruce Platt**

V. UltraMedix Settlement Funds **Bruce Platt**
(Attachment 2)

VI. Potential Investment Options **Craig Drablos**
(Attachment 3)

VII. Draft Policy and Procedures Manual **Bruce Platt**
(Attachment 4)

VIII. Adjourn